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13 14	FOR THE DISTRICT OF ARIZONA	
15 16 17 18 19 20 21 22 23 24 25 26 27	Puente, an Arizona nonprofit corporation; Poder in Action, an Arizona nonprofit corporation; Ira Yedlin; Janet Travis; Cynthia Guillen; Jacinta Gonzalez Goodman, individually and as class representatives, Plaintiffs, v. City of Phoenix, a municipal corporation; Jeri L. Williams; Benjamin Moore; Douglas McBride; Robert Scott; Christopher Turiano; Glenn Neville; John Sticca; Lane White; Jeffrey Howell; George Herr, individually and in their official capacities; and Does 1-20. Defendants.	CLASS ACTION FOR DAMAGES, INJUNCTIVE AND DECLARATORY RELIEF; DEMAND FOR JURY 1. EXCESSIVE FORCE (42 U.S.C. § 1983 FOURTH AND FOURTEENTH AMENDMENTS) 2. FREEDOM OF SPEECH AND ASSOCIATION (42 U.S.C. § 1983 FIRST AND FOURTEENTH AMEDMENTS) 3. DUE PROCESS (42 U.S.C. § 1983 FOURTEENTH AMENDMENT) 4. EQUAL PROTECTION (42 U.S.C. § 1983 FIRST AND FOURTEENTH AMENDMENTS)
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INTRODUCTION

1. This is a class action to enforce Plaintiffs' fundamental constitutional rights of speech and association, and to be free from excessive police force and from discrimination and harm by law enforcement based on the content of their speech. On the night of August 22, 2017, a force of close to 900 officers of the Phoenix Police Department ("PPD") conducted an unannounced attack on Plaintiffs and hundreds of others who had gathered outside the Phoenix Convention Center to protest in connection with a speech by President Trump; the goal of this assembly was to demonstrate strong disagreement with President Trump's and his supporters' racist and anti-immigrant policies and views. Defendants knew that most, if not all, of those the police attacked were acting in a peaceable manner, but disregarded the well-being of these anti-Trump protestors as well as well-established constitutional mandates and police policies. PPD personnel indiscriminately fired harmful pepper spray, gas, pepper bullets, and flash-bang cannisters into the assembled crowd, which included children, elderly people, disabled people, and pregnant women. The failure of the Phoenix Police to warn the peaceably assembled crowd of the coming attack, as is required by the Constitution, and to provide for a safe dispersal route for the protesters to avoid the police onslaught, guaranteed the ensuing widespread panic and fear amongst those assembled and resulted in physical and emotional injuries, as well as constitutional violations.

2. Defendant Chief of Phoenix Police Jeri L. Williams predictably had fulsome praise for the Phoenix Police personnel at the scene of the attack on the assembled crowd; as then-Mayor Greg Stanton stood by, she wholeheartedly endorsed and ratified the actions taken by Phoenix Police officers. City Manager Ed Zuercher also praised the police for their conduct at the gathering. Despite a significant increase in the Phoenix Police Department's use-of-force incidents against civilians, including the events of August 22, 2017, and many other police-on-civilian shootings, City officials, including the Police Chief, the Mayor, the City Manager, and the City

Council members have failed to condemn this police violence and to take any meaningful steps to stop it, reduce it, or address the trauma that police violence causes to individuals, families, and communities in the City of Phoenix. To date in 2018, there have been thirty-seven officer-involved shootings by the Phoenix Police resulting in eighteen deaths (plus another death by taser), more than during the entire year of 2017.

3. This action seeks injunctive relief to restrain the Phoenix Police Department's use of excessive force against civilians and to prohibit future disruptions of the peaceable exercise of First Amendment rights. Absent the Court's intervention, those who wish to gather and speak will continue to experience understandable fear of police retaliation when participating in protests, demonstrations, and marches, particularly when expressing anti-Trump views. This action also seeks damages to compensate Plaintiffs and the class they represent for the denial of their First Amendment rights on August 22, 2017, and for the physical injuries and emotional harms resulting from the Phoenix Police Department's excessive use of force.

JURISDICTION AND VENUE

- 4. This action arises under 42 U.S.C. § 1983 and the laws and Constitution of the United States. Jurisdiction lies under 28 U.S.C. §§ 1331, 1343, and 1367. The Court has jurisdiction to issue declaratory and/or injunctive relief pursuant to 28 U.S.C. §§ 2201 and 2202 and Federal Rule of Civil Procedure 57. The Court has authority to award attorneys' fees under 42 U.S.C. § 1988(b).
- 5. Venue properly lies within this District under 28 U.S.C. § 1391(b). The Defendants are all public officials or other employees or agents of the City of Phoenix, as well as the City itself. Each of the Defendants resides within this District and/or performs official duties within the State of Arizona. This Court, accordingly, has personal jurisdiction over each of the Defendants.
- 6. The named Defendants perform their official duties in this District, and a substantial part of the events or omissions giving rise to Plaintiffs' claims have occurred or will occur in this District.

PARTIES

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Organizational Plaintiffs: Injunctive Class Representatives and Damages Plaintiffs

- 7. Plaintiff Puente is a grassroots nonprofit membership organization based in Phoenix, Arizona. Puente's mission is to develop, educate, and empower migrant communities through lobbying, advocacy, and activism. Puente provides free English classes, media trainings, know-your-rights workshops, health and wellness trainings, educational programs for children, and other services. As part of their efforts to support migrant communities, Puente members frequently organize and participate in community events and demonstrations in Phoenix. Puente members believe that the Phoenix Police Department's continued unlawful use of force against organizers and protesters will deter and dissuade members and the public from participating in Puente and community organized Phoenix demonstrations in the future. Members and supporters of Puente have been chilled from participating in political expressive activities by the PPD's improper, excessive, and unconstitutional uses of force. Puente expended significant time and resources to organize and participate in the protest on August 22, 2017, to convey the message that the racist and anti-immigrant policies of the Trump administration must end; Defendants' actions stopped this message from reaching its intended audience. Puente members and supporters believe that they will be targeted for violent PPD retaliation if they attend future demonstrations, especially when espousing anti-Trump messages. Puente also suffered out-of-pocket damages as a result of the PPD's unlawful actions on August 22, 2017, including for lost equipment employed at demonstrations and other events. Members were violently denied their rights to speech and association.
- 8. Plaintiff Poder in Action ("Poder") (formerly the Center for Neighborhood Leadership) is a grassroots nonprofit organization based in Phoenix, Arizona. Poder's mission is to build power with people impacted by injustice through leadership development, civic engagement, and policy advocacy. Poder's work includes advocacy on immigration, education, and police brutality. Poder regularly

organizes and participates in protests and political expressive activities in Phoenix to raise awareness on issues impacting black, brown, and migrant communities, including police violence. Poder representatives believe that the PPD's continued unlawful use of force against organizers and protesters will deter and dissuade their supporters and the public from participating in such Phoenix protests in the future. Members and supporters of Poder are chilled from participating in political expressive activities by the PPD's demonstrated improper, excessive, and unconstitutional uses of force against protesters. Poder expended significant time and resources to organize and participate in the protest on August 22, 2017, to convey the message that the racist and anti-immigrant policies of the Trump administration must end. Defendants' actions stopped this message from reaching its intended audience, which included President Trump and his supporters.

Injunctive and Damages Class Representatives

- 9. Plaintiff Janet Travis is, and was at all relevant times, a resident of downtown Phoenix. Ms. Travis attended the protest to witness first-hand and join the opposition to Trump, to document the protest, and to express her own views critical of Trump's policies to Trump supporters. PPD gassed Ms. Travis causing her to inhale pepper spray, and brutally shot her multiple times with unidentified projectiles in the upper back, lower back and buttocks, causing her injuries and emotional trauma so severe she could not continue her expressive activities and had to seek medical attention. Ms. Travis wants to continue to be active in political rallies and protests in her community, but is concerned that the PPD will continue to target peaceful protesters. Ms. Travis is chilled from participating in future protests and politically expressive activities in Phoenix without significant reform to the Phoenix Police Department's policies, practices ,and procedures concerning the use of force against peaceful protesters and protecting speech and associational rights.
- 10. Plaintiff Ira Yedlin is a resident of Bisbee, Arizona, and a strong critic of President Trump's politics, policies, and leadership. Mr. Yedlin has attended

numerous protests since the Vietnam War and considers it his civic duty to participate in protests when he disagrees with government action. Mr. Yedlin and his wife attended the August 22, 2017 protest in Phoenix to express to Trump and his supporters their dissatisfaction with how President Trump governs the country. PPD gassed Mr. Yedlin causing him to inhale pepper spray, and violently shot him multiple times with unidentified projectiles in the face, upper torso, and leg area. PPD injured Mr. Yedlin's face so severely that he could not continue to protest and had to seek treatment for his injuries in a hospital emergency room. Mr. Yedlin desires to continue to be active in political rallies and protests in Phoenix, but believes that the PPD will continue to target peaceful protesters. Mr. Yedlin is chilled from participating in future protests and politically expressive activities in Phoenix without significant reform to the Phoenix Police Department's policies, practices, and procedures concerning the use of force against peaceful protesters and protecting speech and associational rights. 11.

- 11. Plaintiff Cynthia Guillen is a resident of Mesa, Arizona, and an active participant in demonstrations in the Phoenix metropolitan area. Ms. Guillen participated in the demonstration against President Trump on August 22, 2017, to make her objections to this policies to his supporters. PPD gassed Ms. Guillen causing her to inhale pepper spray, and senselessly shot her in the lower stomach and hip with unidentified projectiles. The impact of PPD's projectiles caused Ms. Guillen external and internal injuries that required her to leave the protest and seek medical attention; she has had ongoing medical treatment. Ms. Guillen is chilled from participating in future protests and politically expressive activities in Phoenix without significant reform to the Phoenix Police Department's policies, practices, and procedures concerning the use of force against peaceful protesters and protecting speech and associational rights.
- 12. Plaintiff Jacinta Gonzalez Goodman is a resident of Phoenix, Arizona, and a long-time activist and organizer. Ms. Gonzalez Goodman volunteers with Puente and works with Mijente, a national civil rights organization focused on building

leadership and social change in the Latinx community. Ms. Gonzalez Goodman participated in the demonstration against President Trump on August 22, 2017, to express her disagreement with the President and his supporters' vision for the country, to peacefully show solidarity with her community, and to demonstrate to Trump and his supporters the intense public opposition to the President's policies and goals. Ms. Gonzalez Goodman participated in the planning of the protest, and during the protest served as a liaison between the protesters and PPD. PPD gassed Ms. Gonzalez Goodman, causing her to inhale pepper spray, which caused injuries to her lungs and eyes that lingered for a day, and forced Ms. Gonzalez Goodman to leave the protest before she could deliver her message to her intended audience. Ms. Gonzalez Goodman is chilled from participating in future protests and politically expressive activities in Phoenix without significant reform to the Phoenix Police Department's policies, practices, and procedures concerning the use of force against peaceful protesters and protecting speech and associational rights.

Defendants

- 13. Defendant City of Phoenix is a municipal corporation, organized and existing under the laws of the State of Arizona. The Phoenix Police Department is an agency of the City of Phoenix, and all actions of the PPD are the legal responsibility of the City.
- 14. Defendant Jeri L. Williams is, and was at all relevant times, the Chief of Police for the City of Phoenix. As such, Chief Williams is the final policy maker for the City of Phoenix in the area of law enforcement and in setting and implementing the policies and practices of the PPD including but not limited to the development, implementation, and the training of PPD personnel in these and all PPD areas, including the procedures, policies, regulations, and practices related to the proper use of force and the need for prior warnings, in response to political protests, and public demonstrations, and marches. At all relevant times, Chief Williams was responsible for the development of policies concerning protests and the protection of participants' basic rights of speech

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and association, for making these policies known to all PPD personnel, and for ensuring that all members of the PPD were adequately and consistently trained in their meaning and implementation, as well as in all relevant constitutional requirements and police best practices. Chief Williams was responsible for the training and preparation of PPD personnel with respect to the events of August 22, 2017, and she approved and/or ratified the PPD's plans for that event including the unconstitutional acts complained of herein. As set out below, Chief Williams failed to establish sufficient guidelines and regulations governing the PPD in the situation presented on August 22, 2017, and did not ensure adequate training before the event, or properly supervise and monitor the actions of PPD personnel during the protest. As set out below, after becoming aware of the events and the actions of PPD on the scene, Chief Williams praised the members of the PPD with then-Mayor Stanton by her side, and fully ratified the actions of PPD personnel. City Manager Ed Zuercher also praised and ratified the PPD's decisions and actions complained of herein. Chief Williams is sued in her official and individual capacity. 15. Defendant Benjamin Moore is a Lieutenant with the PPD. On August

- 22, 2017, he was designated as the "Alpha Leader" and "Field Force Commander" in charge of all PPD units working the night of the Trump rally and protest. Lt. Moore gave the initial improper orders for PPD officers to use force against anti-Trump protestors that resulted in indiscriminate attacks against hundreds of peaceable protesters without warnings and before any unlawful assembly had been declared. Plaintiffs sue Lt. Moore in his official and individual capacity.
- 16. Defendant Douglas McBride is a Sergeant with the PPD. On August 22, 2017, he was assigned as the "Grenadier Team Leader" for the Trump rally and protest. According to PPD, grenadiers are "specialty trained officers on deployment of chemical munitions." Plaintiffs sue Sgt. McBride in his official and individual capacity.
- 17. Defendant Robert Scott is an officer with the PPD who was assigned to the PPD's Tactical Response Unit as one of the "Grenadiers." As set forth herein,

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Officer Scott indiscriminately fired on and injured Plaintiffs without warning. Plaintiffs sue Officer Scott in his official and individual capacity.

- 18. Defendant Christopher Turiano is an officer with the PPD who was assigned to the PPD's Tactical Response Unit as one of the "Grenadiers." As set forth herein, Officer Turiano indiscriminately shot and injured Plaintiffs without warning. Plaintiffs sue Officer Turiano in his official and individual capacity.
- 19. Defendant Glenn Neville is an officer with the PPD who was assigned to the PPD's Tactical Response Unit as one of the "Grenadiers." As set forth herein, Officer Neville indiscriminately shot and injured Plaintiffs without warning. Plaintiffs sue Officer Glenn in his official and individual capacity.
- 20. Defendant John Sticca is an officer with the PPD who was assigned to the PPD's Tactical Response Unit as one of the "Grenadiers." As set forth herein, Officer Sticca indiscriminately shot and injured Plaintiffs without warning. Plaintiffs sue Officer Sticca in his official and individual capacity.
- 21. Defendant Lane White is an officer with the PPD who was assigned to the PPD's Tactical Response Unit as one of the "Grenadiers." As set forth herein, Officer White indiscriminately shot and injured Plaintiffs without warning. Plaintiffs sue Officer White in his official and individual capacity.
- 22. Defendant Jeffrey Howell is an officer with the PPD who was assigned to the PPD's Tactical Response Unit as one of the "Grenadiers." As set forth herein, Officer Howell indiscriminately shot and injured Plaintiffs without warning. Plaintiffs sue Officer Howell in his official and individual capacity.
- 23. Defendant George Herr is an officer with the PPD who was assigned to the PPD's Tactical Response Unit as one of the "Grenadiers." As set forth herein, Officer Herr indiscriminately shot and injured Plaintiffs without warning. Plaintiffs sue Officer Herr in his official and individual capacity.
- 24. Plaintiffs are ignorant of the true names and/or capacities of Defendants sued herein as Does 1 through 20, inclusive, and therefore sue said

Defendants by such fictitious names. Plaintiffs will amend this complaint to allege their true names and capacities when ascertained. Plaintiffs are informed and believe, and upon such information and belief allege, that each of the Doe Defendants is legally responsible and liable for the incident, injuries, and damages hereinafter set forth, and that each of said Defendants proximately caused said incidents, injuries, and damages by reason of their failure to supervise, train, manage, or control staff, violation of constitutional rights, violation of public policy, or based on agency, employment, ownership, entrustment, custody, care, or control, or upon any other act or omission. Plaintiffs will seek leave to amend this complaint to insert further charging allegations when such facts are ascertained.

- Each of the above individual Defendants participated in and has responsibility for the unlawful conduct and resulting injuries to Plaintiffs and putative damages class members described herein, by, among other things, personally participating in the unlawful conduct, or acting jointly or conspiring with others who did so; authorizing, acquiescing in, or setting in motion policies, plans, or actions that led to the unlawful conduct; failing to take action to prevent the unlawful conduct; failing and refusing, with deliberate indifference to Plaintiffs' rights, to initiate and maintain adequate training and supervision; and ratifying the unlawful conduct that occurred by agents and officers under their direction and control, including failing to take remedial or disciplinary action.
- 26. In doing the acts alleged herein, Defendants, and each of them, acted within the course and scope of their employment for the City of Phoenix.
- 27. In doing the acts and/or omissions alleged herein, Defendants, and each of them, acted under color of authority and/or under color of law. In doing the acts and/or omissions alleged herein, Defendants, and each of them, acted as the agent, servant, employee, and/or in concert with each of said other Defendants herein.

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STATEMENT OF FACTS

28. The election of Donald J. Trump in November 2016, and his harmful policies and attitudes related to migrants, police misconduct, discrimination, women, education, health care, foreign affairs, and gun control, to name a few, have invigorated millions of Americans to join anti-Trump protests and demonstrations in record numbers across the nation. Overwhelming numbers of protestors, many newly motivated by the cruel and unjustified policies of the present administration, are participating in demonstrations for the first time to express their criticism. Arizonans found themselves the target of Trump's racist and anti-immigrant politics when, in the summer of 2017, he publicized his intent to pardon former Sheriff Joe Arpaio, who had been convicted of criminal contempt of court after disobeying a federal judge's order to end the practice of racial profiling and detaining persons suspected of being in the United States unlawfully solely based on their perceived Latino race. When Trump announced plans to speak in Phoenix just before his anticipated pardon of Arpaio (who is widely known for visiting indignities on prisoners and terrorizing immigrant communities in Maricopa County), Arizonans planned to take to the streets.

Plans to Demonstrate in Quintessential Public Fora

- 29. On August 16, 2017, Trump's campaign announced that he would deliver a speech at a campaign-style rally at the Phoenix Convention Center less than a week later. This announcement came on the heels of a violent clash between two groups of demonstrators in Charlottesville, Virginia, one group consisting of white supremacists and one group consisting of pro-social-justice advocates. One woman was killed by the intentional act of a white supremacist, and several were injured in the clashes in Charlottesville. Trump reacted to the events in Charlottesville by proclaiming that there were "good people" on both sides.
- 30. With the events of Charlottesville in mind, Plaintiffs Puente and Poder in Action, and other activists and groups, mobilized to plan a safe protest before and after Trump's rally scheduled for early evening on August 22, 2017 ("Trump Protest").

PPD liaisons communicated with organizers about the details of the planned demonstrations. Puente and Poder also met, and otherwise communicated with PPD liaisons to discuss logistics for the demonstration to ensure that all who gathered would be able to safely exercise their free-speech and assembly rights, and make their opposition to Trump's actions known to his supporters. Puente, Poder, and other organizations exchanged phone calls, emails, and text messages with the PPD and other City representatives leading up to the demonstration. The ACLU of Arizona also reached out to representatives of the City of Phoenix and PPD to request that the City and the PPD put in place measures to prevent the devastation that befell protestors in Charlottesville and ensure that all could exercise their speech rights safely. City and PPD representatives assured the ACLU of Arizona that the PPD was prepared and was much more experienced in managing crowds and large demonstrations than the police in Charlottesville.

- During the planning communications, PPD made it clear to Puente, Poder, and other organizers that anti-Trump protesters would be relegated to assembling in an outdoor but confined space in the downtown area which it euphemistically called the "free-speech zone." PPD defined this area as follows: its southern boundary was Monroe Street, between Second and Third Streets, in front of the Herberger Theater, directly north of the Convention Center's northern entrance. The northern boundary of the "free-speech zone" was marked by a barrier which stretched, in part, across Third Street between Monroe and Van Buren Streets. PPD restricted anti-Trump protesters to assembling, chanting, and holding signs in this zone, north of Monroe Street and south of the barrier. The streets and sidewalks of downtown Phoenix slated for use by anti-Trump protesters were traditional public fora regularly used by demonstrators for expressive events and activities.
- 32. Puente and Poder shared with PPD that, based just on responses on social media, their groups alone expected upwards of 500 protestors including children and persons with disabilities, and that total attendance would far exceed that. Puente

and Poder organized a staging and fallback area for demonstrators at the Civic Space Park, two blocks north and three blocks west of the main protest area. They communicated to PPD that volunteers would begin gathering at the Civic Space Park by 1 P.M. or earlier and that demonstrators would arrive at the Civic Space Park by 3 P.M. or earlier. Puente and Poder expected that the demonstration would continue through the time that Trump's rally ended and he and his supporters exited the Convention Center, so that protesters could reach the intended audience and express their views to Trump and his supporters. PPD was aware of proposed protest plans.

PPD Used Excessive Force to Unlawfully Disperse Anti-Trump Protestors in Violation of the Fourth Amendment

33. PPD officers were present from the beginning of the demonstration. As early as 2:30 P.M., despite the absence of any indication of violence, PPD officers obscured their identities by face shields and vests and other equipment covering their badges. Many officers had weapons drawn despite the peaceful and lawful assembly as anti-Trump protesters convened throughout the afternoon, and later waited for the speech to end and the many Trump supporters to leave the Convention Center and travel

34. PPD officers, including "grenadiers," were equipped with several types of chemical and projectile weapons including:

close enough to hear the protesters' chants and see their many anti-Trump signs.

a. Pepper bullets;

b. 40 mm foam impact rounds, which travel at speeds pf 89 miles per hour and contained "CS" (irritant) powder and cayenne pepper to deliver both blunt trauma and the effects of an irritant powder;

c. Flash-bang grenades, which are devices that produce loud explosive noises and bright flashes of light;

d. Smoke grenades, which are explosive devices that release smoke;

e. "Stingers," which are explosive devices that release smoke, rubber, pellets, and a chemical irritant within a radius of approximately 50 feet; and

f. Canisters containing "CS," or tear gas.

The manufacturers' specifications describe these munitions as designed to incapacitate subjects, and to inflict pain to compel compliance. Despite PPD's presence, including many officers in riot gear with weapons powerful enough to incapacitate and cause serious and lethal injuries, anti-Trump protestors remained peaceful throughout the day.

- 35. On information and belief, Trump's presence meant that PPD coordinated regarding plans for crowd control with officers from the Secret Service and other federal agencies.
- 36. Officers from many other law enforcement agencies in Arizona were also present to provide support and assistance during the demonstrations. Among those forces present were representatives of federal agencies and mounted police from the Tempe and Scottsdale police departments, with experience and expertise in dispersing large crowds. The PPD had the primary crowd-control role throughout the demonstration, and made the decision to use the incapacitating weaponry indiscriminately against hundreds of peaceably assembled anti-Trump protestors without warning.
- 37. President Trump arrived at the Convention Center at approximately 6:32 P.M.
- 38. Without provocation, at approximately 7:00 P.M., PPD officers in riot gear formed a line ("Police Line") on Monroe Street in the "safety zone" in front of anti-Trump protestors who assembled during the afternoon directly across from the north entrance of the Convention Center. Anti-Trump protestors were awaiting the end of Trump's rally inside the Convention Center, and his and his supporters' exit from the building.
- 39. Despite there being no provocation or dangerous acts by anti-Trump protestors, at approximately 7:03 P.M. and 7:13 P.M., the PPD increased its already

forceful presence in that area as several additional police units arrived to join the growing Police Line on Monroe Street.



- 40. Without any precipitating conduct by the anti-Trump protestors, at 7:19 P.M., the Police Line of officers (all wearing helmets and masks obscuring their faces and badges), took several steps forward in a northern direction, in unison, towards the anti-Trump protestors. Ex. 1.
- 41. On information and belief, PPD removed its officers stationed in the designated "free-speech zone" nearby the anti-Trump protestors at approximately 8:20 P.M., without explanation or notice to protest organizers, including the Puente and Poder contacts who had previously been in communication with some of those officers.
- 42. As the Trump rally inside the Convention Center was ending, several dozens of officers filed out of the Convention Center in riot gear heading west towards Second Street to join the Police Line. By 8:29 P.M., the number of PPD officers in the Police Line forcefully confronting anti-Trump protestors had grown significantly. The only attempted excuse for this increased show of force was that a few individuals had thrown plastic water bottles; none of the officers were injured.

- 43. PPD did not attempt to identify or separate from the gatherings of anti-Trump protesters any individuals they considered to be problematic or possibly engaged in improper conduct. As later events revealed, PPD instead opted for a "let's fire on all" tactic that endangered the rights and well-being of hundreds of peaceable persons, including children and the elderly; PPD personnel were apparently trained in the tactic of firing on all in a crowd as the best method for shaking out one or two persons of concern, if even present at all.
- 44. At approximately 8:30 P.M., Trump and other federal officials began exiting the Convention Center. After hours of assembling and gathering in Phoenix's sweltering heat all day, anti-Trump protesters were about to have their opportunity to chant and display their signs to express their views to Trump and his supporters as they exited the Convention Center.
- 45. At 8:32 P.M. hundreds of anti-Trump protesters were assembled behind the pedestrian fencing along Monroe Street. As a result, a twenty-foot portion of the fence was shaken. PPD gave no warnings that either force would be used, or that the crowd would be dispersed if the fence continued to shake. Without first ordering officers to warn protestors about touching the fence, and with no warning or clear instruction about how to avoid the attack and where to disperse, Defendant Lieutenant Benjamin Moore and Defendant Sergeant Douglas McBride ordered officers to fire pepper balls.
- At no time between 2:00 P.M. to 8:32 P.M. did PPD announce to the assembled protesters that any force would be used against them or that an attack by PPD personnel was imminent. Nonetheless, Lt. Moore ordered officers to shoot gas, projectiles, and munitions, but never ordered them to warn protestors prior to opening fire. As later acknowledged, PPD had insufficient megaphones, sound magnifying devices, or plans to effectively communicate to a large crowd. No declaration of an unlawful assembly or order to disperse was made between 2:00 P.M. and 8:32 P.M. when Defendants Lt. Moore and Sgt. McBride gave the order to use force.

Scott shot the first pepper bullets, impacting the ground in front of the anti-Trump

protesters closest to the fence. Other PPD officers immediately joined him, and together

officers shot at least another ten pepper bullets in rapid succession towards anti-Trump

protesters in the same general area. Ex. 2 (screen shot of first pepper bullet rounds).

The crowd in the immediate vicinity dispersed. Ex. 3 (screen shot of "free-speech zone"

nearly clear of anti-Trump protestors). Despite this, Officer Scott continued to fire

pepper bullets at protestors who were dispersing. Scott was apparently trained that he

could ignore the PPD policy prohibiting firing pepper bullets above a person's waist

when he reported that he "deployed multiple rounds of pepper ball," while "aiming at

Defendant Officer Robert Scott was the first to deploy pepper bullets.

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the torso of the subject."

- 48. At 8:33 P.M., one minute after officers fired the initial rounds of pepper bullets at protestors, two plastic water bottles were thrown from the crowd. One landed several feet in front of the Police Line, and another landed over their heads. No PPD officers were injured by the plastic bottles. No protestor was engaged in any violent or threatening conduct. At this time, anti-Trump protesters were chanting, "Hands up! Don't shoot!" and other anti-Trump and social justice messages.
- 49. At 8:35 P.M., without any provocation, warning, or declaration of an unlawful assembly, an officer along Monroe Street threw the first visible tear gas canister towards the anti-Trump protesters standing along the pedestrian fencing. Ex. 4. That canister erupted in yellow smoke, harming protesters who had been peacefully assembled. Again without warning, a second officer threw another gas canister toward protestors. Ex. 4. Utter chaos ensued. Protestors, including children and elderly people, ran from the gas, screaming, coughing, and crying. The gas and fumes were unexpected and persons with mobility issues required assistance to retreat and get to safety. Anti-Trump protesters who remained in the area acted to kick and clear the gas canisters away from the protestors to protect them from the chemicals. PPD fired three more gas canisters, two of which were kicked or thrown in directions away from the anti-Trump

protesters. None of the gas canisters thrown or kicked away by the anti-Trump protesters originated from Plaintiffs.

- 50. PPD officers launched three more gas canisters toward the anti-Trump protesters and violently attacked them with other chemical weapons and projectiles. Protesters continued running away, screaming, confused, terrified, dodging rubber bullets, gas canisters, and unidentifiable projectiles launched at their torsos and heads in violation of PPD policy. Anti-Trump protesters fled while holding their shirts or cloths over their noses and mouths to block the gas and pepper spray that burned their eyes, throats, and lungs. Still at this point in time, the PPD had not declared an unlawful assembly and had given no dispersal order.
- 51. PPD then escalated its use of force on protesters by deploying flash-bang grenades on the ground and in the air, which emitted loud booms and clouds of green and grey gas. PPD had not yet declared an unlawful assembly, given any dispersal instructions to protesters, or directed protesters to an area where they could continue their peaceful assembly. At no point before 8:32 P.M., when force was first used, did any person from PPD give Puente, Poder, or any anti-Trump protesters warning that force would be used, or information about where to go for safety or to continue their assembly.
- 52. Anti-Trump protesters reacted to the indiscriminate police violence and resulting physical injuries and great fear by clearing the area as of 8:42 P.M. Nonetheless, PPD officers continued shooting pepper bullets at close range toward one remaining anti-Trump protester, who posed no threat and was filming the police response, hitting his upper torso in violation of department policy. Exs. 5, 6 (screen shot of anti-Trump protester being shot while recording officers).
- 53. At 8:44 P.M., PPD still had not declared an unlawful assembly, or issued an order to disperse or warnings that officers would continue to use violent force. Yet, Lt. Moore next ordered PPD officers to use force against anti-Trump protesters by "mov[ing] into the crowd and clear[ing] the area all the way to Van Buren," without

- warning or direction to anti-Trump protesters that the area should be cleared before force was used. As ordered, PPD officers with riot helmets on, shields drawn, and rifles aimed to shoot chemical munitions and projectiles advanced on the anti-Trump protesters and breached the pedestrian gate on Monroe Street, at the location where Puente and Poder had positioned much of the water for protesters at PPD's direction. Officers in the Police Line continued to fire tear gas and pepper balls into the crowd as they marched in unison towards Plaintiffs, effectively corralling them away from the designated demonstration area and water station.
- 54. The riot-gear-clad officers moved into the areas of assembly designated for anti-Trump protesters while firing projectiles indiscriminately and without prior, or even simultaneous, warnings. Anti-Trump protesters had no opportunity to collect their personal property and signs containing their political messages. Puente was forced to leave behind equipment it uses for demonstrations and other events, including a large inflatable screen and amplifiers. PPD also shoved the anti-Trump protesters with their shields even as the protesters were moving out of the area. As PPD advanced north, PPD trapped Plaintiffs within the barricades of the zone, forcing them to climb, jump, or otherwise find a way over the barricades to escape PPD's attack. PPD's actions took no considerations for the elderly or persons with limited mobility, some of whom were in wheelchairs and had to unexpectedly, and without warnings, flee PPD's advancing violence.
- 55. Through all of this, PPD gave no instructions to protestors about where to disperse. All day, organizers of the demonstration had cooperated with PPD to ensure that the peaceful and lawful assembly would continue. Indeed, at the request of PPD, earlier that day, organizers were asked to move collections of water bottles to a different area, and organizers complied.
- 56. PPD gave no instructions to disperse in the minutes before the first projectiles were shot by police at 8:32 P.M., through the next 30 minutes. As of 9:00 P.M., no unlawful assembly had been declared and no dispersal orders had been given

despite the violent actions of PPD officers using their weapons to disperse the anti-Trump protesters.

57. Between 8:32 and 9:00 P.M., the Police Line continued to move north on both Second and Third Streets, forcefully driving anti-Trump protesters out from the area by indiscriminately shooting them with gas canisters and pepper bullets at close range in the head, face, upper back, stomach, and groin areas. PPD officers shot anti-Trump protesters who were taking photos or video. Ignoring department policy, as they advanced, PPD sprayed Plaintiffs in the face with pepper spray from just inches away even as they were following orders and retreating. Exs. 7, 8, 9. PPD never warned these protestors that force would be used based on any conduct they were engaging in. PPD sprayed at least one member of the media who was documenting her retreat from the violence on video, in the face and camera lens – even as she was moving away from the Police Line. Exs. 10, 11. PPD never warned her that an officer would directly spray her face if she kept recording.

- 58. The first instructions to disperse were finally heard from a helicopter at approximately 9:00 P.M. PPD's own "After-Action Report" confirms that it was not until around 9:00 P.M. that an air unit was used "to make announcement to disperse." The dispersal orders from the helicopter were in English only, ignoring that some of the participants may not have understood English. For nearly 30 minutes prior, PPD had rained pepper bullets, gas canisters, and pepper spray without warnings on anti-Trump protesters. These after-the-fact helicopter announcements never warned anti-Trump protesters that they would be shot with projectiles, gas, or other munitions.
- 59. After the dispersal order was given from the helicopter, PPD continued indiscriminately using chemical and impact munitions, pepper spray, and their shields as weapons against anti-Trump protesters in the assembly, including children, persons with disabilities and mobility issues, and the media. Dozens of individuals were shot at close range as officers unloaded their weapons at anti-Trump protesters. Fleeing protesters were trapped with PPD advancing violently from the south and barricades

- erected by PPD blocking their escape to the north. Individuals were forced to climb or jump over the barricades, with some people falling over them in flight and some with mobility issues requiring assistance from others to breach the barricades. While breaking up the lawful demonstration, PPD officers shouted obscenities at the peaceful protesters. Contemporaneous with firing chemical and impact munitions at anti-Trump protesters, PPD officers yelled: "stun bag that guy, oh yeah, yep that'll teach him," and "that's right motherfuckers, you just smoked yourself, dumbasses."
- 60. At 9:14 P.M., several "grenadiers" continued to "target anyone who aggressively approaches the police line with pepper balls." As the officers moved north, they targeted anti-Trump protesters in their path with projectiles and other force as the officers continued to fire chemical and impact munitions, gas, and pepper spray at persons with no evidence that any of the persons who were shot had engaged in any improper conduct.
- Defendant officers were aware that they were targeting protestors despite their peaceful status. PPD acknowledged in an after-action report dated August 28, 2017, "It is important to note that the vast majority of participants on August 22 in both the campaign rally and the protests outside were peaceful, prepared and civil." (Emphasis added.)
- 62. Despite knowing that anti-Trump protesters were "peaceful, prepared and civil," PPD officers indiscriminately used unlawful and excessive force as follows:
- a. *Defendant Officer Scott* was a grenadier and the first to fire chemical weapons at the anti-Trump protesters. According to Scott, he shot at anti-Trump protesters to "make the immediate area unpleasant to be in because of irritant in the pepper balls." Without warning, Scott "began attempting to directly impact[] the legs of the subjects that remained" in the area. Still giving no warning, Scott also shot the torso of an "older male" who was touching the pedestrian fence with "direct impact" weapons. With no unlawful assembly declared, Scott "deploy[ed] pepper ball to clear out the remaining people at the pedestrian fence." On orders from Moore and without

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any warnings, Scott erratically fired "multiple rounds of pepper ball using the area saturation method." Officer Scott continued to fire projectiles and chemical weapons indiscriminately at anti-Trump protesters without warning throughout the night.

- b. **Defendant Officer Turiano** was among the grenadiers working at the Trump rally and protest. He saw a man in blue shorts running toward the Police Line, and despite his knowledge that an OC canister (pepper spray) reaches temperatures of 800 degrees Fahrenheit, Turiano nonetheless fired an "OC impact round at the male's lower torso" hitting his groin from about 20 yards away. This protestor collapsed and was dragged off for medical assistance. Officer Turiano alone fired at least 40 rounds of impact weapons, tear gas, and smoke bombs.
- c. **Defendant Officer Neville** was a grenadier on detail to the Trump rally and protest. He fired chemical munitions and weapons at the anti-Trump protesters without warning. On information and belief, Officer Neville continued to fire projectiles and chemical weapons indiscriminately at anti-Trump protesters without warning throughout the night.
- d. *Defendant Officer Sticca* was also assigned as one of the "grenadiers." Officer Sticca heard protesters chanting "Hands up! Don't Shoot!" and other anti-Arpaio, and law enforcement related messages just before he was ordered to and did deploy "smoke canisters," "CS Canisters," pepper bullets, and projectiles toward the crowd without first warning them. Officer Sticca continued to fire projectiles and chemical weapons indiscriminately at anti-Trump protesters without warning throughout the night.
- e. **Defendant Officer White** was another one of PPD's "grenadiers" who arbitrarily used excessive force against anti-Trump protesters. After Lt. Moore gave the order to "smoke," Lane began throwing smoke munitions in the direction of peaceful participants along the north curb of Monroe Street without warning. Additionally, when Lt. Moore ordered officers to deploy CS gas, he deployed CS grenades and CS munitions, also without warnings.

- f. *Defendant Officer Howell*, another "grenadier," began to deploy pepper balls to the ground directly in front of protestors who had been touching the pedestrian gate along Monroe Street after Lt. Moore gave the order. Additionally, against policy, and without warnings, Officer Howell deployed multiple pepper balls "at the torso areas of the [protestors'] bodies," and carried out "mid-torso direct impacts." Officer Howell continued to fire projectiles and chemical weapons indiscriminately at anti-Trump protesters without warning throughout the night.
- g. *Defendant Officer Herr* is a "grenadier" who was teamed with Defendant Sgt. McBride at the time officers were ordered to begin using force on anti-Trump protesters. Without warning or declaration of an unlawful assembly, Herr and Sgt. McBride fired pepper ball munitions at the ground to disperse anti-Trump protesters near the area where a pedestrian fence was shaking. Officer Herr next shot 2-3 pepper ball munitions without any warnings at an individual protester who "was directly impacted by the pepper ball munitions and ran towards the back of the crowd." Officer Herr also indiscriminately shot pepper balls into the crowd, "target[ing] individuals who were physically grabbing the fencing" for "direct impact of the pepper ball." Herr also loaded a single round of the "super sock" munition, or a bean bag round, into his shotgun and against policy he shot a "light skinned male, with no shirt" in the "upper torso area causing him to fall to the ground."
- h. *Defendant Sgt. McBride* was in charge of the actions of all of these officers. Sergeant Mc Bride was on Monroe Street with his team of grenadiers when Lt. Moore ordered PPD officers to use "smoke and gas grenades" on anti-Trump protesters without warning, and took no action to stop this conduct. After Lt. Moore improperly ordered the lawful assembly to be cleared, Sgt. McBride ordered the team of grenadiers to "support the skirmish line," move into the crowd, and on his orders grenadiers fired chemical and other projectiles indiscriminately without warning to "clear[] the area all the way to Van Buren." Sgt. McBride did nothing to intervene in the use of excessive force and violations of PPD policy.

- 63. The Phoenix Police Department had approximately 882 police officers on hand at the Trump rally and protest, yet made no attempt to isolate any individuals or groups that may have been engaging in improper or unlawful conduct. Instead, PPD used unwarranted and unlawful indiscriminate force against all anti-Trump protesters.
- 64. PPD officers advanced towards hundreds of anti-Trump protesters assembled north of the Convention Center, regardless of whether they had engaged in any unlawful activity shooting them with so-called "less lethal" munitions designed to incapacitate, and which did knock Plaintiffs to the ground. PPD officers did not use such force to effectuate arrest, overcome resistance to arrest, or in self-defense. The anti-Trump protesters did not resist arrest, attempt to escape arrest, use force upon any person, or threaten to use force upon any person. Yet, without regard to whether anti-Trump protesters were engaged in unlawful activity, PPD officers fired their dangerous weapons indiscriminately, aiming at and striking the upper torsos and heads of Plaintiffs—in violation of manufacturer's warnings and PPD policy.
- As a result, Plaintiffs and putative members of the injunctive class are understandably hesitant to engage in further speech, assembly, demonstrations, and gatherings in Phoenix, particularly when expressing criticism of Trump and his supporters. As it was on August 22, 2017, the PPD will be the primary law enforcement agency at future demonstrations in Phoenix.
 - 66. PPD injured Plaintiffs by this violence as follows:
- a. *Plaintiff Puente* planned, organized, and participated in the August 22, 2017 Phoenix Trump protest to express its and its members' and supporters' opposition to President Trump's treatment of migrants, his immigration policies, and his anticipated pardoning of former Maricopa County Sheriff Joe Arpaio. In planning the protest, Puente had communicated with the PPD to ensure the safety of its members, other protesters, and the community. Despite Puente's efforts, after Trump's rally ended, PPD did not communicate with Puente that it intended to end the Trump Protest or that force would be used against the anti-Trump protesters. PPD deprived Puente

members of their First Amendment rights to criticize Trump by violently attacking them. PPD has previously used excessive force during First Amendment protected activities planned and organized by Puente, against Puente members and supporters.

b. *Plaintiff Poder* also assisted, organized, planned, and participated in the August 22, 2017 Trump Protest to express its opposition to President Trump's treatment of migrants and his immigration policies. During the protest, Poder representatives and supporters were peaceful. Likewise, after Trump's rally ended, PPD did not communicate to Poder that it was dispersing the assembly. Despite having Poder's contact information, PPD did not warn Poder that its members and supporters would be subjected to the indiscriminate use of force by PPD officers. PPD viciously attacked Poder members just as they intended to express their anti-Trump views to Trump and his supporters. PPD has previously used excessive force during First Amendment protected activities planned and organized by Poder, against its supporters.

c. *Plaintiff Janet Travis* was walking home, observing, and photographing the protest and police response, when PPD gassed her, caused her to inhale pepper spray, and shot her in the upper part of her back just inches from her head, with unidentified projectiles at close range. Ms. Travis had no warning she would be gassed or shot and was not engaged in any conduct to justify the use of force against her. A PPD projectile struck Ms. Travis's back with such force that it knocked her to the ground. Exs. 12-13. As concerned protesters aided Ms. Travis and attempted to help her to her feet, PPD struck her again with another unidentified projectile shot from close range. The second projectile struck her upper torso in the lower part of her back, and upper glute. Exs. 12-13. Ms. Travis suffered difficulties breathing, and such significant trauma and bruising along her back, buttocks, and leg that she was forced to seek medical attention for her injuries. Before opening fire on Ms. Travis and other anti-Trump protesters, PPD gave no warnings that officers were planning to use force. Since being shot, Ms. Travis is fearful and distrusting of the PPD. For Ms. Travis, it has been a source of angst to see on the internet, in newspapers, and on television reports across

the world photos and videos of her being shot because it feels like an extreme invasion of privacy.

- d. *Plaintiff Ira Yedlin* was peacefully protesting outside the Phoenix Convention Center when PPD officers gassed him, caused him to inhale pepper spray, and shot him with unidentified projectiles five times in the legs, once in the back, and once in the face. Before opening fire on Mr. Yedlin and other anti-Trump protesters, PPD gave no dispersal instructions or warnings that officers were planning to use force. Mr. Yedlin was not engaged in any conduct that justified the use of force against him. After being shot, Mr. Yedlin quickly ran from the protest area. As Mr. Yedlin and his wife drove home, they became so overcome with the fumes from the chemical agents that remained on his clothes that they had to hang his clothes out of the window of their car as they drove away. Mr. Yedlin was forced to go to an emergency room for treatment of the injuries caused by the PPD's indiscriminate use of force. Mr. Yedlin remains distrustful that the PPD will violently react in future protests.
- e. *Plaintiff Cynthia Guillen* was peacefully chanting and filming the protest and police response, when PPD gassed her, and shot her in the upper torso on her breast and near her stomach and hip, with an unidentified projectile. Ms. Guillen had no warning that she would be gassed or shot, and was not engaged in any conduct justifying the use of force. PPD's projectile struck with such force it knocked the wind out of Ms. Guillen, requiring other anti-Trump protesters to help her limp away from the assembly area in severe pain as she inhaled gas and coughed. PPD's use of force caused Ms. Guillen substantial injuries, including pancreatitis triggered by the high-impact force with which PPD hit her. Since the August 22, 2017 protest, Ms. Guillen has experienced continuing medical problems, problems working, trouble sleeping, and anxiety.
- f. *Plaintiff Jacinta Gonzalez Goodman* was peacefully protesting and coordinating public safety for anti-Trump protesters when PPD gassed her and other protesters, prematurely ending the planned event. Despite working as a liaison between

PPD and protest organizers, and being in direct contact with PPD Officer Brockman in person and by text message just before the attack, Ms. Gonzalez Goodman received no dispersal instructions or warnings that officers were planning to use force. Ms. Gonzalez Goodman was not engaged in any conduct that justified the use of force against her. PPD's use of force caused Ms. Gonzalez Goodman to lose the opportunity to exercise her First Amendment rights as she planned. Despite participating in dozens of protests, Ms. Gonzalez Goodman had never seen officers act so aggressively towards peaceful protesters without cause or warning. Ms. Gonzalez Goodman remains concerned and fearful that the PPD will react violently in response to future protests.

- 67. PPD officers deliberately fired at these Plaintiffs and at the upper torsos of anti-Trump protesters, based on their training and with the approval of PPD command staff. But even if the officers had done nothing more than shoot indiscriminately at the lower torso area of the adults, that put them in direct range of the upper torsos and heads of children and persons in wheelchairs who were participating. It was sheer luck that (to Plaintiffs' knowledge) no child was struck in the head with a projectile given the indiscriminate deployment of over 590 munitions at the peaceful, fleeing assembly, especially with the use of weapons intended to incapacitate and having the potential to cause death or great bodily injury when used as the PPD did on this occasion—at close range and to the upper torso, head, and face areas of protestors.
- 68. There was no probable cause or reasonable suspicion to believe that anti-Trump protesters posed an immediate or credible threat of injury to police or any other person.
- 69. The PPD never attempted to disperse the demonstrators with less violent measures, including making announcements directing the crowd to disperse, or calling in the mounted police forces from the Tempe and Scottsdale police departments who were trained in crowd control measures and deployed to the demonstration for the purpose of assisting the PPD in this very task. Nor did PPD attempt to insulate the

overwhelming majority of the protestors, who they knew had been peaceable throughout the demonstration, from unnecessary attack, injuries, and loss of basic rights, by separating from the crowd the handful of persons PPD claims had acted wrongly.

70. Many hundreds (and perhaps thousands) of peaceful protestors including men, women, and children who had been engaged in no criminal activity—and who were attempting to disperse after PPD's attack began—were physically injured as they were shot with munitions, gas, pepper spray, and/or assaulted by the advancing Police Line.

Using Violence, PPD Violated the First Amendment Rights of Anti-Trump Protesters to Assemble and Speak Their Views Critical of Trump

- 71. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.
- 72. Trump's visit received significant publicity because he had announced that he would deliver remarks that might include the pardon of former Sheriff Arpaio. On August 22, 2017, when temperatures hit 108 degrees, record numbers of anti-Trump protesters began arriving in downtown Phoenix. Some gathered downtown, while others participated in marches and demonstrations nearby in advance of the main demonstration near the Convention Center set to begin around 4 P.M.
- 73. The PPD segregated those gathering in downtown into two groups: those who were there to support Trump and anti-Trump protesters. PPD ordered anti-Trump protesters to limit their activities to the assigned "free speech zone."
- 74. Near the only area PPD made available for the anti-Trump protesters to assemble, the so-called "free-speech zone," PPD set up fence barricades lining the north and south sides of Monroe Street between 2nd and 3rd Streets for the purpose of keeping Trump supporters and anti-Trump protesters separated. The street between the two groups created a "safe zone" for PPD in between the two factions. There was no barricade, however, on the south side of Monroe Street, crossing 2nd Street. PPD's

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leaving this gap in the barricades left the Trump supporters who were exiting the Trump rally around 8:30 P.M. free to harass anti-Trump protesters.

- 75. Trump supporters attending Trump's rally entered the Convention Center through the south entrance. About 15,000 Trump supporters ended up inside the Convention Center for the Trump rally, while another 4,000 to 5,000 gathered at the south end of the Convention Center.
- 76. Over 6,000 peaceful anti-Trump protesters assembled in the designated area north of the Convention Center, along the northern sidewalks of Monroe Street, and along Second and Third Streets.
- 77. Given Trump's policies and his anticipated pardon of Arpaio, anti-Trump protesters had a strong First Amendment interest in having their messages heard by Trump supporters. Protestors included young children, students, elderly people, people with disabilities, and people of various races, ethnicities, and socio-economic backgrounds. Spurred by a desire for civic engagement after Trump's election, many anti-Trump protesters were exercising their First Amendment speech and assembly rights for the first time. These protestors marched, calmly gathered, displayed signs, set up water stations, and peacefully chanted as early as 1:00 P.M. Throughout the day anti-Trump protesters chanted the following messages: "Don't Pardon!"; "No Trump no KKK, no fascist USA!"; and "This is what democracy looks like!" Trump Protestors also held posters with similar political messages. See Ex. 1.
- 78. As a result of PPD's unjustified and violent termination of the Trump Protest, PPD silenced anti-Trump protesters at the precise moment that they sought to have their opinions heard by the intended audience—President Trump and his supporters as they left the Convention Center.

Defendants' Violence Was Directed at Anti-Trump Protestors; the Trump Supporters Were Spared

79. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.

- 80. Despite the overwhelmingly "peaceful, prepared, and civil" nature of the group assembled and the discussions before with organizers, the police came dressed in full riot gear and armed with weaponry to confront anti-Trump protesters. Before the Trump Protest, PPD officials had "coordinated multiple group meetings" with Secret Service staff. Indeed, the PPD's "Dignitary Protection Branch of Operations" orchestrated the movements of all of the high-level officials participating in the rally inside the Convention Center: the President, Vice President, President's Chief of Staff, and the Secretary of Housing and Urban Development. PPD managed their movements "in partnership with federal . . . law enforcement agencies."
- 79. PPD limited the area where anti-Trump protesters could assemble to engage in their First Amendment activities to a small area north of the Convention Center.
- Amendment rights of the anti-Trump protesters in this area, and preference for Trump supporters. For instance, one PPD officer advised other officers to "stay on this side. They're more pro-police on this side than that side," encouraging police to stay away from anti-Trump protesters and near Trump supporters. Later, another PPD officer describing Trump supporters said, "There's just a different look about [the Trump supporters]. They're so calm on this side," and said without basis that the anti-Trump protesters who oppose Trump's politics were paid to be there.
- 81. On information and belief, PPD officers who dispersed the anti-Trump protesters are members of the Phoenix Law Enforcement Association ("PLEA"). PLEA is an organization whose president has accused organizations like Plaintiffs Puente and Poder of being "radical community groups" "whose disrespect for law enforcement is total." A PLEA publication expressed that its law enforcement members view Puente and Poder as "aggressive radical groups [that] make noise in the interest of hurting the men and women who serve daily on the frontlines of Phoenix public safety."

violently dispersed anti-Trump protesters around 8:30 P.M.

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- 82. PPD's violent dispersal of anti-Trump protesters was at the exact time that Trump and his supporters would be exiting the Trump rally inside of the Convention Center. PPD command staff told its officers that it would end the Trump Protest by 9:00 P.M. One PPD officer told another, "Boss said we'll be out of here by nine." To ensure officers were "out of [t]here by nine," without justification, PPD
- PPD, the Trump Protest was carried out by the thousands assembled in a lawful manner. Assuming some isolated incidents of throwing plastic water bottles by a few, these did not justify firing and harming the many. No Trump protester threw any dangerous

Prior to the launch of the first pepper bullet and tear gas canisters by

thrown by police away from anti-Trump protesters, or were near the shaking fence.

objects, nor initiated use of the weapons used by the PPD; they did kick the gas canisters

- Rather than isolating and dealing with the small number of people whose conduct it
- viewed as improper, PPD resorted to violence against all. There was no lawful
- justification for this police action as the few persons who had been near the shaking the
 - fence and threw plastic water bottles and kicked gas away from the protestors at around
 - 8:32 P.M. had immediately dispersed. Exs. 3-6. There was no need for the PPD to
- continue to escalate their demonstration of force by moving the Police Line through downtown, assaulting everyone in their path.
- 84. As they swept through downtown, removing everyone in sight, PPD officers deliberately targeted anti-Trump protesters and persons who were chanting and holding anti-Trump posters expressing their views critical of Trump.
- 85. The conduct complained of herein was undertaken pursuant to policies, practices, and customs of the PPD, an agency of the City of Phoenix, and the City of Phoenix. At all relevant times, Defendants City of Phoenix and Chief Jeri L. Williams ratified the unlawful conduct of PPD officers and command staff.

MUNICIPAL LIABILITY

Defendant City of Phoenix Is Responsible for the Illegal Policies, Procedures, and Practices Utilized by by the PPD at the Trump Protest.

- 86. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.
- 87. The City of Phoenix has vested final decision making authority in its police chief, Defendant Williams, in the area of law enforcement and setting and implementing the policies and practices of the PPD including but not limited to the development, implementation and/or ratification of the PPD's procedures, policies, regulations, practices, and/or customs related to its use of force in response to political protests, the proper handling of large political protests, demonstrations, and marches, and the use of weapons against civilians including gas and projectiles.
- 88. On August 22, 2017, PPD officers engaged in an inordinate use of force, unnecessarily injuring thousands of people at the precise moment they intended to express their views critical of Trump, without warnings. Immediately following this violent display of force, and despite acknowledging that anti-Trump protesters were "peaceful, prepared, and civil," the procedures and violence used by PPD were ratified and found well within accepted City practices by the key policy makers for the City of Phoenix in these areas—Chief Williams and City Manager Zuercher.
- 89. In a press conference the same night (following the PPD assault of hundreds and possibly thousands of anti-Trump protesters without legal justification, with officers shouting obscenities at the protesters and indiscriminately using dangerous weapons to disperse without warning, in violation of the constitutional protections of speech and to be free from excessive force and PPD policy), Defendant Williams stated that she was "just so proud to be the police chief of men and women who literally showed that professionalism—under contentious scenarios and situations—they demonstrated it flawlessly." Chief Williams also repeatedly stated that on August 22, 2017, the night of Trump's rally, she "believe[s] the actions of our

officers reflected the direction I gave them," and that "our community members went home safely."

- 90. Then-Mayor Stanton stood by Chief Williams in this press conference as she praised the PPD officers for displaying "professionalism" as they violently silenced the views of anti-Trump protesters viewed as "radical" and harmful to law enforcement by PPD officers.
- 91. City Manager Ed Zuercher issued a memorandum on August 28, 2017, to Chief Williams stating,

What all members of the Phoenix Police Department accomplished on August 22 was notable. In an emotional atmosphere, our police officers showed professionalism in ensuring the safety and First Amendment rights of the community. There were no serious injuries or property damage and only four related arrests. . . .

92. The City of Phoenix has a "strong" City Manager form of government, with a "weak" Mayoral role; Zuercher has the authority to hire and fire the Chief of Police. Zuercher's praise of Chief Williams, and the PPD's assaults on anti-Trump protesters under her leadership as "notable and "professional" further demonstrate after-the-fact ratification by the relevant Phoenix officials of the above-described PPD unconstitutional violent and indiscriminate acts on August 22, 2017.

As a Matter of Policy and Practice Defendant Williams Allowed Defendant City of Phoenix to Maintain Inadequate Equipment to Peacefully and Lawfully Control Protests and Demonstrations.

- 93. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.
- 94. Defendant Williams and her delegated command staff were aware prior to August 22, 2017, that the City did not possess the proper equipment, and in

sufficient amount, to adequately deliver warnings and dispersal messages to protestors prior to and after commencing of the use of force.

- 95. The only verbal dispersal order that was given on August 22, 2017, was made about 9:00 P.M. in English only, despite PPD's knowledge that a significant number of the protestors were Spanish speakers. In a report after the protest, City Manager Ed Zuercher, and Defendant Williams admitted that in the future the City needed to "increase the number and use" of bullhorns and megaphones, and other means for crowd communication and direction.
- 96. Moreover, after the events of August 22, 2017, Defendant Williams and Defendant City of Phoenix conceded that:

Several large protests and demonstrations have confirmed the need to upgrade the Police Department's communication capabilities for safety and legal requirements. The current communication equipment, LRAD-100X, is a backpack system that was purchased in 2010.

Ex. 14 at 18.

- 97. It was not until June 13, 2018, that Defendant Williams submitted a procurement request to the Phoenix City Council for a new long range acoustic device "specifically designed to address large crowds."
- 98. Given the demonstrated lawless actions by the PPD under the direction of Defendant Williams, use of the particular LRAD device Williams has requested must be subjected to great scrutiny. It has been found in other jurisdictions that, when used at the volume levels intended by PPD, the LRAD itself becomes a weapon of excessive force and great harms, including irreversible damage to the hearing of protesters.

As a Matter of Policy, Practice, and Custom, Defendant City Through Defendant Williams Failed to Adequately Train PPD Officers in Lawful Crowd Control Techniques.

99. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.

- 100. Defendant Williams and her delegated command staff were aware that the unlawful use of dangerous weapons in violent and unlawful ways to break up peaceful associations and speech is a regular practice of PPD personnel, and a custom ingrained in the marrow of the PPD. It was therefore critical to take all steps necessary to ensure that official policy was changed and officers were trained in a manner sufficient to address the practice and custom to violate First and Fourth Amendment rights.
- 101. PPD policy directs that bean bags should not be fired at closer than five feet and that the lower torso, legs, and buttocks should be the primary targets. The PPD policy on bean bags prohibits hitting the head, neck, and spine and warns that "shots to non-target areas" (head, neck, spine, thorax, and spine) "can result in fatal or serious injury."
- 102. As for the use of pepper spray, PPD policy specifically orders, "**Do not** use within three (3) feet of a subject as soft tissue damage could occur." (Emphasis in policy.)
- 103. PPD policy is silent on what officers and command staff must do to ensure that police warnings prior to dispersal are given and heard. Despite the legal necessity of prior warnings, the policy provides no guidance on what warnings or dispersal instructions must be given to protestors exercising their First Amendment rights.
- 104. Additionally, PPD policy does not restrict the use of less-lethal munitions on already dispersing crowds or individuals, and crowds that are retreating, nor or on persons who are using recording devices to lawfully document public police actions.
- 105. The failure to maintain adequate policies, and to regularly train PPD personnel on these and proper crowd control, led to the injuries suffered by Plaintiffs. The need for training in this instance was obvious.

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- 106. Defendant Williams and Defendant City have known of the deficiencies in PPD policies and training since at least 2010 when its officers violently shot pepper spray at protesters marching for immigration reform from Falcon Park to Tent City.
- 107. In October 2014, at demonstration in downtown Phoenix to protest police brutality, PPD officers indiscrimately and without warning fired pepper bullets at protestors.
- 108. Similarly, at a rally at Phoenix City Hall in response to the fatal shooting of Alton Sterling in July 2016, PPD repeatedly pepper sprayed protestors without warning as a "crowd-control measure."
- 109. In all of the above actions, the City has acted with deliberate indifference to the rights of the public to engage in lawful expressive activity in traditional public fora within the City, and to be free from excessive force.
- 110. Despite the long history of unlawful PPD conduct at demonstrations, and the longstanding deficiencies in the training of PPD line and command staff on proper law enforcement conduct at demonstrations and regarding the use of force at peaceful demonstrations, the City failed to adequately train its officers and command staff prior to August 22, 2017, in the rights of demonstrators, lawful crowd control, dispersal orders, separating those engaged in unlawful conduct from those engaged in lawful conduct, the permissible use of "less-than-lethal" weapons in crowd control/demonstration situations, and the permissible use of force and circumstances justifying it in such situations. This failure amounted to deliberate indifference to the rights of persons with whom the police come into contact.
- 111. Defendant Williams had and delegated final responsibility and authority to persons within her command staff to act as the final policy maker at the Trump Protest to decide whether to declare the assembly unlawful, whether to give warnings or instructions to disperse, and whether to use force. Defendant Williams has stated that at all times during this protest the PPD officers and command staff on the

scene were acting at her direction. The persons who made these decisions acted as the delegated policy maker for the City of Phoenix on these issues. There was no time, opportunity, or procedure for anyone to review or revise the decisions made by these delegated policy makers prior to their final implementation.

CLASS ALLEGATIONS

- The proposed damages class is defined as those persons who were present on August 22, 2017, at the Trump Protest area north of the Convention Center which was designated as the "free-speech zone" (the area for anti-Trump protestors bounded to the south by Monroe Street, 2nd Street to the west, and 3rd street to the east) and forced by PPD onto adjacent streets at any point between 8:25 and 10:00 P.M., who did not engage in any conduct justifying the Defendants' use of force against them, and who were subjected to the PPD's dispersal by the use of force, or other unlawful police activity arising from the police response to anti-Trump protesters. The proposed damages subclasses are defined as:
 - a. All persons who were unlawfully dispersed by the use of gas, pepper spray, pepper bullets, or other chemical agents;
 - b. All persons who were unlawfully dispersed by PPD by being struck with projectiles of any type.
- 113. The proposed injunctive relief class is defined as all persons who have in the past, including those present at the anti-Trump protest on August 22, 2017, between 8:25 and 10:00 P.M., or may in the future, participate in, or be present at, demonstrations within the City of Phoenix in the exercise of their rights of free speech and assembly without engaging in any conduct justifying the use of force.
- 114. In accordance with Federal Rule of Civil Procedure 23(a), the class and subclasses are so numerous that joinder of all members is impracticable. Plaintiffs do not know the exact number of class members. Defendants' After-Action Report documents that more than 500 projectiles of some type were deployed, and this figure does not include pepper spray or tear gas deployed by PPD officers. Further, PPD

counted over 6,000 anti-Trump protesters assembled outside of the Convention Center. Thus, Plaintiffs are informed and believe and thereon allege that there are in excess of 500 members of the class.

- 115. In accordance with Federal Rule of Civil Procedure 23(a), the claims that the class members' Fourth, First, and Fourteenth Amendment rights were violated raise common questions of law and fact.
- 116. In accordance with Federal Rule of Civil Procedure 23(a), the claims of the representative Plaintiffs are typical of the class they represent. Each representative Plaintiff was present in or about the area north of the Convention Center designated for assembly by anti-Trump protesters on August 22, 2017, between the hours of 8:25 P.M. and 10:00 P.M. Each representative Plaintiff was subjected to force in the streets north of the Convention Center or as he or she attempted to disperse from the assembly area, or as she or he attempted to disperse along Second, Third, Fourth, or Fifth Streets, or in the vicinity of those streets. No representative Plaintiff did anything to attack or threaten to attack any person, or interfere with any lawful action of anyone, or resist arrest, or escape. Except for their presence in the assembly area north of the Convention Center, and peaceful, verbal, non-violent protests, and observing Defendants, Plaintiffs did nothing to justify dispersal by the use of violent force. Defendants had no legal justification for ordering any representative Plaintiff to disperse and no legal justification for using force against any representative Plaintiff.
- 117. Each representative Plaintiff has the same interests and suffered the same type of injuries as the class members. The claims of each representative Plaintiff arose because of PPD's unlawful dispersal orders and use of force against the anti-Trump protesters. The claims of the representative Plaintiffs are based upon the same legal theories as the claims of the class members. Each representative class member suffered actual physical injuries as a result of Defendants' unlawful dispersal and use of force.

- 118. In accordance with Federal Rule of Civil Procedure 23(a), the representative Plaintiffs will fairly and adequately protect the interests of the class. The interests of the representative Plaintiffs are consistent with and not antagonistic to the interests of the class.
- 119. In accordance with Federal Rule of Civil Procedure 23(b)(1)(A), prosecutions of separate actions by individual members of the class would create a risk that inconsistent or varying adjudications with respect to individual members of the class would establish incompatible standards of conduct for the parties opposing the class.
- 120. In accordance with Federal Rule of Civil Procedure 23(b)(1)(B), prosecutions of separate actions by individual members of the class would create a risk of adjudications with respect to individual members of the class which would, as a practical matter, substantially impair or impede the interests of the other members of the class to protect their interests.
- 121. In accordance with Federal Rule of Civil Procedure 23(b)(2), the Defendants have acted, threatened to act, and will continue to act on grounds generally applicable to the class, thereby making appropriate final injunctive relief or declaratory relief with respect to the class as a whole.
- 122. In accordance with Federal Rule of Civil Procedure 23(b)(3), the questions of law or fact common to the members of the class predominate over any questions affecting only individual members.
- 123. In accordance with Federal Rule of Civil Procedure 23(b)(3), this class action is superior to other available methods for the fair and efficient adjudication of the controversy between the parties. The interest of members of the class in individually controlling the prosecution of a separate action is low, in that most class members would be unable to individually prosecute any action at all. Plaintiffs are informed and believe and thereon allege that the amounts at stake for individuals are so small that separate suits would be impossible or impracticable. Plaintiffs are informed and believe

and thereon allege that most members of the class will not be able to find counsel to represent them. Plaintiffs are informed and believe that Defendants have no records, or virtually no records or evidence of any kind, justifying any use of force against individual anti-Trump protesters, and that Defendants' only justifications for any use of force against anti-Trump protesters is based on facts which apply to all anti-Trump protesters equally.

- 124. Plaintiffs are informed and believe that it is desirable to concentrate all litigation in one forum because all of the claims arise in the same location, date, and time, *i.e.*, in the vicinity of the streets and areas north of the Convention Center on August 22, 2017, between 8:25 P.M. and 10:00 P.M., and it will promote judicial efficiency to resolve the common questions of law and fact in one forum, rather than in multiple courts.
- Plaintiffs are aware of the identities of approximately 200 class members. Plaintiffs are informed and believe and thereon allege that the identities of most class members may be obtained from organizations which sponsored, organized, and participated in the anti-Trump protesters including Puente, Poder, and other organizations. Plaintiffs are informed and believe and thereon allege that the identities of class members may be obtained from calls for assistance made to Puente, Poder, and other organizers.
- 126. In accordance with Federal Rule of Civil Procedure 23(b)(3), class members must be furnished with the best notice practicable under the circumstances, including individual notice to all members who can be identified through reasonable effort. Plaintiffs contemplate notice through organizational "hotlines" devoted to the events of August 22, 2017, distribution of leaflets in the downtown Phoenix area, social media, and at gatherings of the groups which organized the anti-Trump protesters, as well as calls to Plaintiffs' counsel's office in Arizona. Plaintiffs contemplate that the class notice will inform class members of the following:
 - a. The pendency of the class action, and the issues common to the class;

- b. The nature of the action;
- c. Their right to "opt out" of the action within a given time, in which event they will not be bound by a decision rendered in the class action;
- d. Their right, if they do not "opt out," to be represented by their own counsel and enter an appearance in the case; otherwise, they will be represented by the named Plaintiffs and their counsel; and
- e. Their right, if they do not "opt out," to share in any recovery in favor of the class, and conversely to be bound by any judgment on the common issues, adverse to the class.
- 127. Plaintiffs are represented by counsel with extensive class-action experience in civil rights cases. Attorneys Stormer, Piovia-Scott, Pánuco, Pochoda, Brody, and Hill have successfully litigated a number of civil rights and class actions including protester cases that have resulted in multi-million-dollar settlements and injunctive relief.
- As a result of the conduct of Defendants described above, Plaintiffs and class members have been denied their constitutional rights. Defendants' policies, practices, conduct, and acts alleged herein have resulted and will continue to result in irreparable injury to Plaintiffs, including but not limited to further violations of their constitutional rights. Plaintiffs have no plain, adequate, or complete remedy at law to address the wrongs described herein. Plaintiffs therefore seek injunctive relief restraining Defendants from continuing to engage in and enforce the unconstitutional and unlawful policies, practices, conduct, and acts described herein.

FIRST CLAIM FOR RELIEF EXCESSIVE FORCE

(Fourth and Fourteenth Amendments, 42 U.S.C. § 1983)
(All the class representatives, individually, and on behalf of the class they seek to represent, against all Defendants)

129. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.

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130. The conduct of each Defendant violated the rights of Plaintiffs and class members to not be subjected to the use of excessive force, as guaranteed by the Fourth and Fourteenth Amendments to the United States Constitution, and entitles Plaintiffs to bring suit and recover damages pursuant to 42 U.S.C. § 1983.

- 131. As a proximate result of the wrongful, malicious, and violent acts of Defendants, and the fright caused Plaintiffs, Plaintiffs and each of them, suffered physical injuries including being hit by projectiles and inhaling gas and pepper spray, experienced shock and injury to the nervous system, and were injured in their health, strength, and activity, suffering extreme and severe mental anguish and physical pain, anxiety, humiliation, and/or emotional distress.
- 132. By reason of the aforementioned acts and omissions of Defendants, Plaintiffs, and each of them, have incurred and will incur in the future, medical and related expenses, past and future lost earnings, loss of property, and/or other special and general damages, in an amount according to proof, but in excess of the jurisdictional limits of this Court.
- 133. In doing the foregoing wrongful acts, the individual Defendants, and each of them, acted in intentional, reckless, and/or callous disregard for the constitutional rights of Plaintiffs. The wrongful acts, and each of them, were willful, oppressive, fraudulent, and malicious.

SECOND CLAIM FOR RELIEF FREEDOM OF SPEECH AND ASSOCIATION (First and Fourteenth Amendments, 42 U.S.C. § 1983)

(All the class representatives, individually, and on behalf of the class they seek to represent, against all Defendants)

- 134. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.
- 135. The actions of the Defendants, as set forth above, violated Plaintiffs' rights to freedom of speech and association guaranteed by the First Amendment to the Constitution of the United States. Defendants acted to eliminate any possibility of

Plaintiffs' exercise of their rights to speech and association by the unnecessary and violent acts described above. Further, Defendants discriminated against protestors based on their viewpoint only ending the ability of those who had an anti-Trump message to speak, and provided no alternative means for continuing speech and assembly.

- 136. As a proximate result of the wrongful, malicious, and violent acts of Defendants, Plaintiffs and each of them, suffered compensable and irreparable injuries including having their rights to engage in the constitutionally protected activities of political speech and assembly truncated, extinguished and/or deprived them.
- 137. In doing the foregoing wrongful acts, the individual Defendants, and each of them, acted in intentional, reckless, and/or callous disregard for the constitutional rights of Plaintiffs. The wrongful acts, and each of them, were willful, oppressive, fraudulent and malicious.

THIRD CLAIM FOR RELIEF DUE PROCESS

(Fourteenth Amendment, 42 U.S.C. § 1983)
(All the class representatives, individually and on behalf of the class they seek to represent, against all Defendants)

- 138. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.
- anti-Trump protesters and using excessive force without warning or declaring an unlawful assembly without regard to legitimate law enforcement objectives, were deliberately indifferent to the rights and well being of anti-Trump protesters as set forth above. The level of force and violence employed by Defendants shocks the conscience and violates Plaintiffs' right to due process of law guaranteed by the Fourteenth Amendment of the United States Constitution.
- 140. As a proximate result of the wrongful, malicious, and violent acts of Defendants, and the fright caused Plaintiffs, Plaintiffs and each of them, suffered

physical injuries including being hit by projectiles and inhaling gas and pepper spray, experienced shock and injury to the nervous system, and were injured in their health, strength, and activity, suffering extreme and severe mental anguish and physical pain, anxiety, humiliation, and emotional distress.

- 141. By reason of the aforementioned acts and omissions of Defendants, Plaintiffs, and each of them, have incurred and will incur in the future, medical and related expenses, past and future lost earnings, loss of property, and/or other special and general damages, in an amount according to proof, but in excess of the jurisdictional limits of this Court.
- 142. In doing the foregoing wrongful acts, the individual Defendants, and each of them, acted in intentional, reckless, and/or callous disregard for the constitutional rights of Plaintiffs. The wrongful acts, and each of them, were willful, oppressive, fraudulent and malicious.

FOURTH CLAIM FOR RELIEF EQUAL PROTECTION

(First and Fourteenth Amendments, 42 U.S.C. § 1983)
(All the class representatives, individually, and on behalf of the class they seek to represent, against all Defendants)

- 143. Plaintiffs reallege and incorporate by reference as if fully set forth herein the allegations set forth previously and subsequently in this complaint.
- The actions of the Defendants, as set forth above, violated Plaintiffs' Fourteenth Amendment rights to equal protection of the laws of the United States. The PPD discriminated against protestors based on their viewpoint, made no lawful declaration of unlawful assembly, dispersed protestors without warning or justification, and provided no alternative means for continuing speech and assembly.
- 145. The actions of Defendants impermissibly treated the Trump supporters better than other persons assembled for the Trump Protest in violation of both the First Amendment and the Equal Protection Clause of the Fourteenth Amendment by granting the Trump supporters, whose views it found acceptable, the use of a public forum, while

denying the same public forum to those wishing to express views less favored by Defendants.

146. As a proximate result of the wrongful, malicious, and violent acts of Defendants and the fright caused Plaintiffs Plaintiffs and each of them suffered

Defendants, and the fright caused Plaintiffs, Plaintiffs and each of them, suffered physical injuries including being hit by projectiles and inhaling gas and pepper spray, experienced shock and injury to the nervous system, and were injured in their health, strength and activity, suffering extreme and severe mental anguish and physical pain, anxiety, humiliation, and emotional distress.

147. By reason of the aforementioned acts and omissions of Defendants, Plaintiffs, and each of them, have incurred and will incur in the future, medical and related expenses, past and future lost earnings, loss of property, and other special and general damages, in an amount according to proof, but in excess of the jurisdictional limits of this Court.

148. In doing the foregoing wrongful acts, the individual Defendants, and each of them, acted in intentional, reckless, and/or callous disregard for the constitutional rights of Plaintiffs. The wrongful acts, and each of them, were willful, oppressive, fraudulent and malicious.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs seek the following relief:

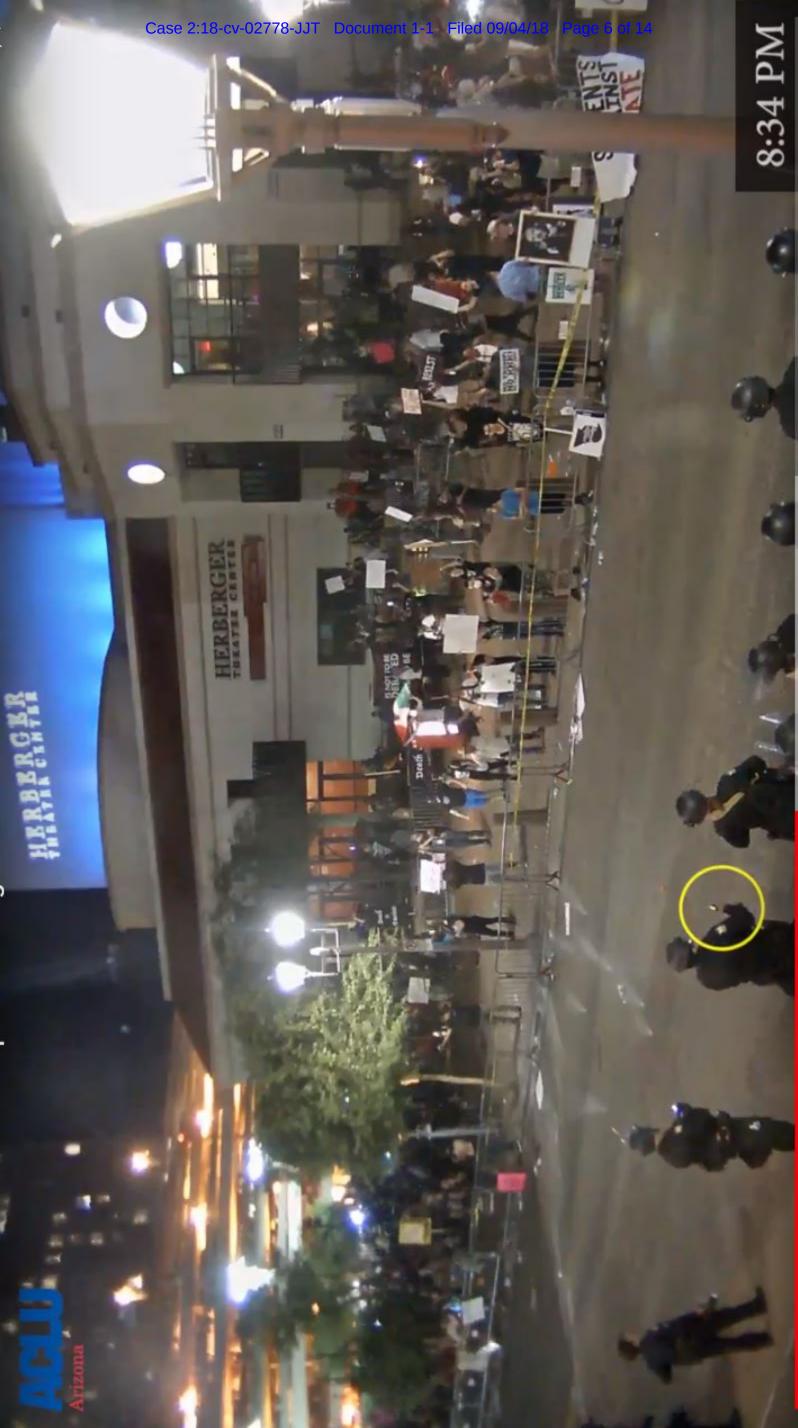
- A. Declaratory relief concerning the unconstitutionality of Defendants' actions as described herein;
- B. A preliminary and permanent injunction prohibiting Defendants from engaging in any of the unconstitutional behaviors as described herein and to put into place safeguards sufficient to ensure that they do not continue in the future;
- C. Compensatory, general, statutory, and special damages for themselves and the class they represent in an amount according to proof;

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1	D. Exemplary damages against each of the individual Defendants in an amount
2	sufficient to deter and make an example of those Defendants;
3	E. Attorneys' fees and costs, and costs of suit, as provided by 42 U.S.C. 1988
4	and any other applicable authority; and
5	F. Such other and further relief as this Court deems just and proper.
6	DATED this 4th day of September, 2018.
7	
8	ACLU FOUNDATION OF ARIZONA
9	By <u>Kathleen E. Brody</u> Kathleen E. Brody Darrell L. Hill
10	Darrell L. Hill
11	HADSELL STORMER & RENICK LLP
12	Dan Stormer
13	Josh Piovia-Scott Cindy Pánuco
14	DANIEL I BOCHODA
15	DANIEL J. POCHODA
16	Daniel J. Pochoda
17	Attorneys for Plaintiffs
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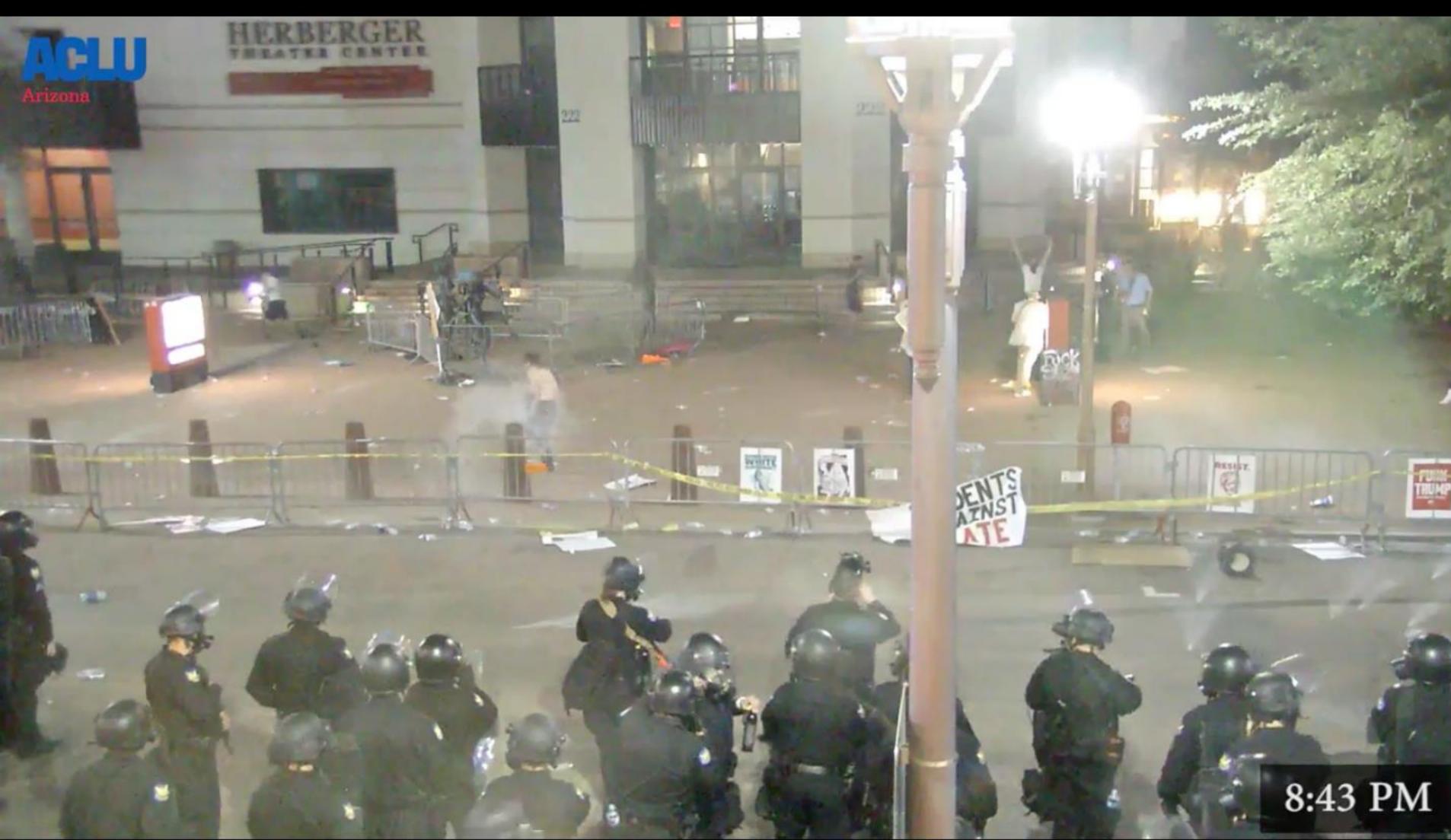








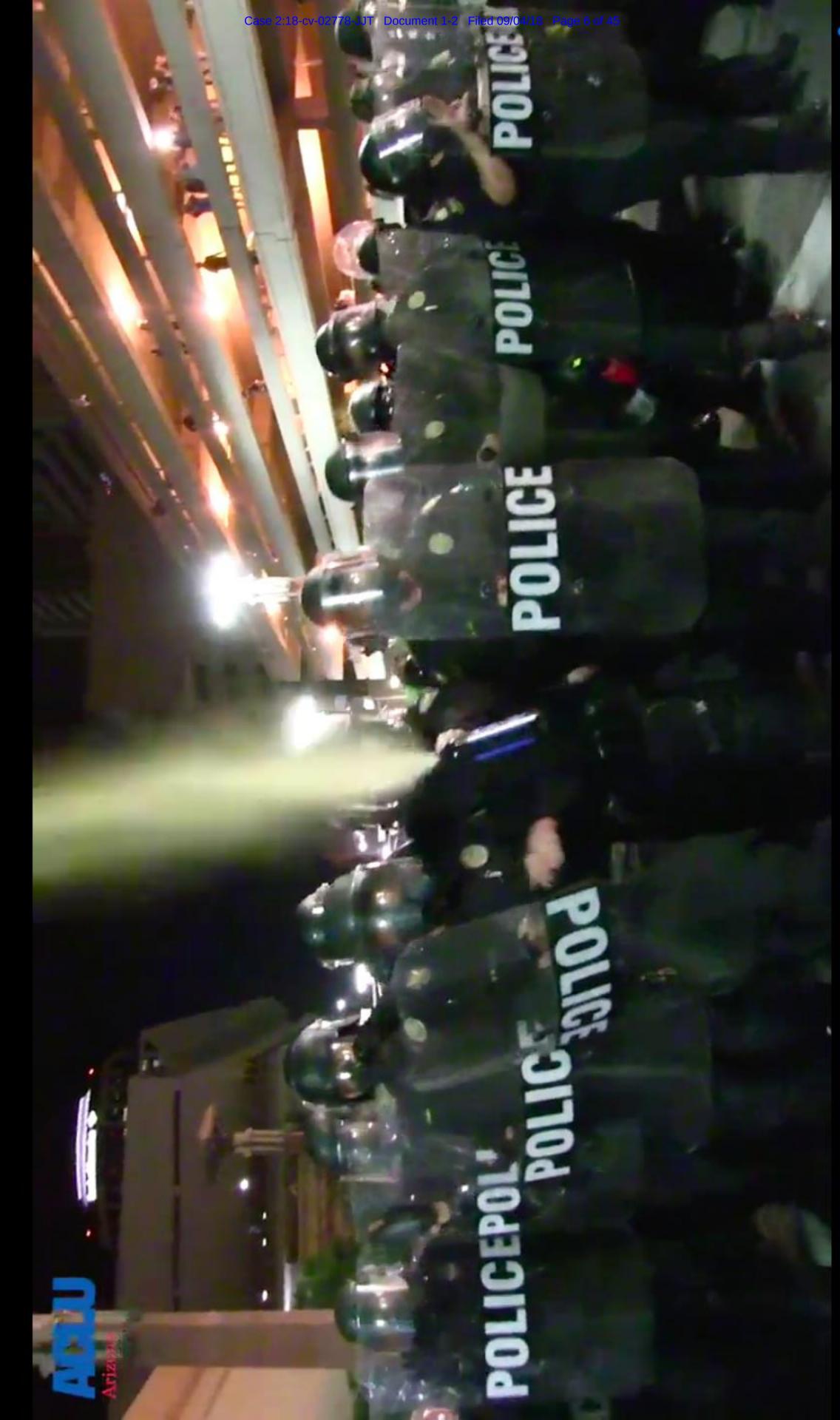


















Complaint for Damages

Ex. 14



Meeting Location: Phoenix City Hall 200 W. Washington St. Phoenix, AZ 85003

Wednesday, June 13, 2018

9:00 AM

First Floor Assembly Rooms A, B

CALL TO ORDER

CALL TO THE PUBLIC

MINUTES OF MEETINGS

1 For Approval or Correction, the Minutes of the Public Safety and Veterans Subcommittee Meeting on May 9, 2018.

Page 8

CONSENT ACTION (ITEMS 2-8)

2 Authorization to Enter into an Agreement with the Arizona Peace Officer Standards and Training Board

Page 15

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to enter into an agreement with the Arizona Peace Officer Standards and Training Board (AZPOST) for the reimbursement of basic training costs at the Phoenix Regional Police Academy.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

Agenda

June 13, 2018

3 2018 Homeland Security Grant Program Funds

Page 16

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval to apply for, accept, disperse funds, and enter into an agreement for Department of Homeland Security (DHS) grant funds that include the Urban Area Security Initiative (UASI) and the State Homeland Security Grant Program (SHSGP) through the Arizona Department of Homeland Security (AZDOHS).

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr., the Office of Homeland Security & Emergency Management, Police and Fire Departments.

4 Authorization to Purchase a LRAD-500X Mass Communications System for the Police Department

Page 18

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to purchase a Long Range Acoustic Device (LRAD) 500X Mass Communications System from the LRAD Corporation.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

5 Emergency Request to Enter into an Agreement with the National Police Foundation for an Officer-Involved Shooting Study

Page 19

Agenda

June 13, 2018

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Phoenix Police Department to enter into an agreement with the National Police Foundation to conduct an Officer-Involved Shooting (OIS) study.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

Request to Enter into an Agreement with the National Training Institute on Race and Equity to Provide Implicit Bias and Cultural Competence Training

Page 21

This report requests the Public Safety and Veterans Subcommittee recommend approval to City Council for the Police Department to enter into an agreement with the National Training Institute on Race and Equity (NTIRE) to conduct implicit bias and cultural competence training.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

Authorization to Apply for, Accept and Enter into an Agreement with the U.S. Department of Justice, via the Office of Community Oriented Policing Services, for the 2018 Community Policing Development Grant Program

Page 23

Agenda

June 13, 2018

This report requests the Public Safety and Veterans Subcommittee recommend approval to City Council for the Police Department to apply for, accept and enter into an agreement to receive federal grant funds through the Office of Community Oriented Policing Services, 2018 Community Policing Development grant program.

THIS ITEM IS FOR CONSENT ACTION

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

8 Authorization to Enter into an Agreement with the Arizona Coliseum and Exposition Center for Increased Police Services during the Arizona State Fair 2018

Page 25

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to enter into an agreement with the Arizona Coliseum and Exposition Center to provide increased traffic enforcement, perimeter security, proactive police patrol and vending enforcement in the area surrounding the State Fairgrounds during the State Fair.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

INFORMATION ONLY (ITEM 9)

9 Police Department Public Records Requests - Process Improvement Update Page 26

Agenda

June 13, 2018

This report provides the Public Safety and Veterans Subcommittee with an update of the improvements to the Police Department's public records request process. Changes already implemented have helped to significantly reduce the backlog, decrease turnaround times and substantially improve customer service.

THIS ITEM IS FOR INFORMATION ONLY

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

INFORMATION AND DISCUSSION (ITEMS 10-11)

10 Mine Blasting Levels

Page 28

This report provides the Public Safety and Veterans Subcommittee an update on the City Council-adopted Phoenix Fire Code which includes provisions for allowable levels of blasting in residential areas.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Fire Department.

11 California Aluminum Can Recycling Laws & Scrap Metal Dealer Licensing

Page 30

This report provides the Public Safety and Veterans Subcommittee with a review of California's recycling laws related to aluminum cans and

Agenda

June 13, 2018

responds to the question of whether Phoenix may regulate businesses that deal in aluminum cans through a Scrap Metal Dealer licensing program.

THIS ITEM IS FOR INFORMATION AND DISCUSSION

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Law Department.

DISCUSSION AND POSSIBLE ACTION (ITEMS 12)

Page 32

The Subcommittee may voe to discuss item 12 in Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1).

12 Reappointment of Phoenix Municipal Court Judges and Chief Presiding Judge and Salary Consideration for the Chief Presiding Judge

This item is for discussion and consideration of reappointment of Phoenix Municipal Court Judges for a four year term and Chief Presiding Judge for four year term and an annual presiding term.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Summary

The Judicial Selection Advisory Board is recommending reappointment of Judge Robert Doyle as a Judge of the Phoenix Municipal Court for a four year term that would end on Jan. 1, 2022. The Judicial Selection Advisory Board is also recommending reappointment of Judge Laura Lowery as a Judge of the Phoenix Municipal Court for a four year term that would end on Sep. 30, 2022. The Judicial Selection Advisory Board also recommends reappointment of Chief Presiding Judge B. Don Taylor III as a judge of the Phoenix Municipal Court for a four year term that would end Feb. 9, 2021 and an annual term as Chief Presiding Judge that will end on June 30, 2019.

Responsible Department

Agenda

June 13, 2018

This item is submitted by Deputy City Manager Karen Peters and the Municipal Court.

CALL TO THE PUBLIC

FUTURE AGENDA ITEMS

ADJOURN

For further information or reasonable accommodations, please call Corey Williams, Management Assistant II, City Manager's Office at 602-261-8875. 7-11 Friendly.

Persons paid to lobby on behalf of persons or organizations other than themselves must register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

Members:

Councilman Michael Nowakowski, Chair Mayor Thelda Williams Councilwoman Laura Pastor



City Council Report

Agenda Date: 6/13/2018, **Item No.** 1

For Approval or Correction, the Minutes of the Public Safety and Veterans Subcommittee Meeting on May 9, 2018.

Summary

This item transmits the minutes of the Public Safety and Veterans Subcommittee Meeting on May 9, 2018.

The minutes are attached.

Phoenix City Council Public Safety and Veterans Subcommittee Summary Minutes Wednesday, May 9, 2018

City Council Subcommittee Room Phoenix City Hall, Assembly Rooms A, B and C 200 W. Washington St. Phoenix, Ariz.

Subcommittee Members Present
Councilman Michael Nowakowski, Chair
Councilwoman Laura Pastor
Vice Mayor Thelda Williams

Subcommittee Members Absent None

Call to Order

Vice Mayor Williams called the Public Safety and Veterans Subcommittee meeting to order at 9:07 a.m. with Chairman Nowakowski present telephonically.

Call to the Public

None.

1. For Approval or Correction, the Minutes of the Public Safety and Veterans Subcommittee Meeting on March 14, 2018.

Chairman Nowakowski made a motion to approve the minutes from the March 14, 2018 Public Safety and Veterans Subcommittee meeting. Vice Mayor Williams seconded the motion which passed 2:0.

- **3.** Authorization to Enter into an Agreement with the Arizona Humane Society Chairman Nowakowski made a motion to approve items 3-7. Vice Mayor Williams seconded the motion which passed 2:0.
- 4. Authorization to Extend the Agreement with Maricopa County for Jail Services and Facilities
- 5. Authorization to Pay the Public Safety Personnel Retirement System for FY 2018-19 Police Sworn Cancer Insurance Coverage
- 6. Authorization to Purchase Attic Cameras for the Police Department
- 7. Authorization to Enter into an Unlimited License Agreement with Oracle America Inc. to Support the Police Department's Records Management System

2. Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2018 Grant Program Awards

Jennifer Rouse spoke in support of approving the nine wake-up club applications and pointed out changes to the grant guide. She spoke about the support of the clubs and the high scores they had received. She discussed the impact the wake-up clubs had on the community and the graduates of the program. She wanted the program to begin in the fall and stated the children would be future leaders.

Vice Mayor Williams asked for Police Executive Assistant Chief Michael Kurtenbach to explain the situation. Chief Kurtenbach introduced Carmen Arias, Chair of the Neighborhood Block Watch Oversight Committee and Stacy Osborne-Fry from the Police Department Grant Unit. He explained the evaluation process stating 12 applicants were not being recommended due to not meeting certain elements of the guide.

Ms. Arias spoke about the recent process changes and HOA involvement. She stated a committee had been formed to revise the guidelines based on questions that arose and would come to the Council later for approval.

Vice Mayor Williams asked about the process for a new club. Ms. Arias stated there were currently no exceptions to the rules for new clubs or organizations. Vice Mayor Williams asked if there was still money available. Ms. Arias responded yes.

Vice Mayor Williams asked if a recommendation could be made by the Subcommittee for the wake-up clubs to be funded. Assistant City Manager Milton stated yes.

Chairman Nowakowski made a motion to approve funding for the wake-up clubs. Vice mayor Williams seconded the motion which passed 2:0.

Vice Mayor Pastor arrived at 9:15 a.m.

8. Transitioning the Reporting of Crime Statistics to the FBI's National Incident Based Reporting System (NIBRS)

Vice Mayor Williams asked if changing to the new FBI reporting system would change codes for officers and have any impact on the public's access to information.

Police Executive Assistant Chief Michael Kurtenbach stated the number of crimes that are tracked would change. He discussed how crimes were currently tracked and explained how in one incident there could be multiple crimes but only one would be counted. He stated with the new system every crime at an incident would be tracked. He explained how it would appear as though crime rates were increasing but the crime counts would be what increased.

Vice Mayor Williams asked if one person could have all the charges and codes associated with the multiple crimes in one incident. Chief Kurtenbach confirmed.

Chairman Nowakowski arrived at 9:17 a.m.

- **9. Update on the Phoenix Regional Police Academy Training** Information only. No Councilmember requested additional information.
- **10. Update on the Arizona Angel Initiative Program** Information only. No Councilmember requested additional information.
- **11. Prosecutor's Office Criminal Case Management System Replacement** Information only. No Councilmember requested additional information.

12. Phoenix Public Safety Facilities and Fleet Update

Director of Budget and Research Jeff Barton introduced the item and fellow presenters: Director of Public Works Ginger Spencer, Assistant Fire Chief Scott Walker, Police Chief Jeri Williams, and Special Project Administrator Art Fairbanks. He gave some background pointing out the negative impact of the recession and the general aging of the public safety facilities and fleet. He spoke about the maintenance and repair costs as well as the potential financing options which included a bond program. He discussed bond programs including the history and purpose of using bonds within the City of Phoenix.

Ms. Spencer spoke about the responsibility of the Public Works department to maintain the buildings and vehicles on behalf of the City. She discussed asset management which included funding, design, efficiency and maintenance. She outlined the stages of a building which were broken down by age and required varying levels of routine maintenance, capital renewals, adaptions and upgrades. She stated at year 50, or stage five, the options were to either rehabilitate or replace the building. She gave an example of old City Hall which was built in 1928, and the construction of the current City Hall which was built in 1994 and had reached its half-life. She explained how most buildings required major investments in the major building components such as plumbing, electrical, cooling, heating, safety systems and mechanical systems such as elevators. She discussed the life cycle and stages of vehicles. She went over the five stages which were broken down by age and had varying levels of preventative maintenance, warrant repairs, normal wear and tear, non-warranty failures, and major component failure. She stated the average life cycle was ten years, but between the different vehicle types there were some slight variations.

Chief Walker discussed the current state of the Fire department facilities and fleet. He stated the department had 78 buildings, 58 of which were fire stations. He discussed the breakdown of buildings by age stating 54% of the buildings were 30 years or older and many needed significant capital improvements. He discussed the maintenance budget for FY 17/18, went over the identified capital improvement projects, and stated the Fire department worked closely with the Public Works and Street Transportation departments on all facility projects. He discussed the Fire department vehicle fleet pointing out the FY 17-18 maintenance and replacement budgets. He broke down the fleet by age highlighting the high percentage of vehicles over ten years old. He discussed the overall fleet condition, and stated the overall replacement cost of the fleet would be \$59.8 million.

Chief Williams discussed the Police department fleet, hangers and facilities. She stated the fleet included 2,338 vehicles of which 1,155 were marked patrol vehicles. She went over the FY 2017-18 maintenance and replacement budget and stated the fleet was funded through general funds and public safety specialty funds. She stated the average fleet vehicle age was nine years and the average patrol vehicle age was 7.8 years. She discussed the condition of the fleet stating 58% of vehicles were in fair or poor condition and the estimated fleet replacement cost for those vehicles was \$50.4 million. She discussed the aircraft fleet and cost as well as lease-purchase options and spoke about the important role the air fleet served in keeping officers and residents safe. She discussed the aircraft hangar which was aged at 39 years. She spoke about the building and fire code issues with the hangar and immediate actions taken to mitigate risks. She stated they were currently exploring long-term solutions with the Aviation department. She discussed Police facilities stating the department had 30 buildings citywide with the average age being 24 years. She discussed the maintenance budget for FY 17/18 and the identified capital improvement projects and stated coordination was done closely with the Public Works and Street Transportation departments on all facility projects. She reviewed the breakdown of buildings by age and pointed out specific buildings and issues. She spoke about the Police Headquarters building and the various issues it had as the building continued to age including dated technology. She discussed the changes in the Police Headquarters over time including sworn totals, population served, city size, building occupants, and internal growth.

Mr. Fairbanks discussed maintaining existing facilities in the short-term using a risk evaluation exercise. He stated the exercise examined building systems by rating each building by likelihood and impact of failure. He stated the goal was to identify projects that would have the most impact and would best utilize city funds. He pointed out the City Manager's trial budget had set aside an additional \$7 million to fund ongoing repairs and listed some projects in the Police and Fire department that were identified through the process. He stated the evaluation exercise and building improvements were important for continued operation of buildings but did not address the need of building replacement. He explained the long-term approach of facility assessments which were typically conducted by third party engineers who provided objective input on the condition of the building, a recommended system replacement scheduled, and a facility condition index. He stated the goal would be to do assessments in all major buildings which would likely be a multiple year effort. He emphasized the importance of having good data in order to maximize the impact of dollars used for maintenance.

Vice Mayor Williams stated the list was long and the priorities were high, she asked how best to identify which projects to choose. Mr. Fairbanks stated the risk management exercise would help identify which items would have the greatest impact.

Vice Mayor Williams spoke about the library incident and asked if any new internal procedures had been created in response. Mr. Fairbanks stated the facility assessments as well as efforts by the Public Works department helped identify those issues. Ms. Spencer added that A.R.'s had been developed and regular meetings established once a quarter to review the issues, review information in detail, and deal with things on a priority

basis. Mr. Dohoney stated in addition, departments were asked to manage and rearrange their budget to cover unexpected costs for maintenance. Mr. Barton added the facility assessments would help determine the best allocation of dollars for maintenance stating some re-shifting of funds may need to be done after the assessments were completed.

Councilwoman Pastor asked what was being recommended given a bond program was mentioned. Mr. Barton responded a bond program was not currently recommended but options needed to be discussed which could include a bond program. Councilwoman Pastor asked for a timeline. Mr. Barton stated it would take at least 18 months to do the capital needs study. Mr. Dohoney added the important take away was to bring awareness of the current condition and to start thinking of how to begin addressing the issues.

Councilwoman Pastor stated every department was currently asking for maintenance upgrades and replacements. She stated she would like to see a broad high level approach done on all the maintenance costs at a Policy session so they could then determine how best to combat the overall maintenance issues. She asked what the plans were for the Police headquarters.

Chairman Nowakowski stated the City owned the property across the street which would allow them to build there and possibly do something with the old building. Vice Mayor Williams stated the old building would need to come down. Councilwoman Pastor stated with the number of aging buildings she wanted to know if the plan would be to bring down each one.

Ms. Spencer stated there were different options on the table and assessment had to be completed to determine whether to replace or rehabilitate the building. Chief Williams added there was an accident in the Police headquarters building that caused structural damage, she explained the building was technologically obsolete and although it would be ideal to remain downtown, a cost-risk analysis would need to be considered.

Councilwoman Pastor asked about the timeline for the analysis. Mr. Fairbanks stated some were complete and some still needed to be done. He spoke about being smart about the order the assessments were done and expected the entire process to be a multiyear project.

Councilwoman Pastor spoke about planning for the future and considering property values and space limitations, she asked what the plan would be. Mr. Dohoney stated the strategy would vary by department and gave the example of the Burton Barr building and the ability to use other facilities in the meantime. He stated the same could not be done for the Police headquarter as it would need to operate from the building while a new building was built. Mr. Barton spoke about being strategic and learning form the past and using a multifaceted approach. He stated it would not be wise to invest in one sole bond option having construction and aging of buildings occurring at the same time, leaving them in the same position in the future.

Chairman Nowakowski spoke about not wanting another Burton Barr incident. He asked if there was a way to get the information and options by the fall. He stated it was important to get the story out and bring awareness to the issue so if a bond program was needed, people would understand why it's necessary. Mr. Dohoney stated they would expedite as quickly as possible.

Councilwoman Pastor asked about the community's desire for more public safety officers and how that would impact the situation. Mr. Barton spoke about the 2006 bond program and the need to defer projects. He spoke about how they looked at projects that did not require additional operating expenses such as building a new facility and moving existing officers there. He stated if a new station were also to require a new compliment of officers the funding would be more complicated. Councilwoman Pastor stated a discussion needed to be had with the community.

Chairman Nowakowski stated perhaps the first public safety meeting in the fall could discuss the topic. Vice Mayor Williams suggested the Council have a work-study session to bring everyone up to date on the current conditions and needs. Mr. Dohoney stated they would be prepared to have the discussion by the fall. He mentioned needing to be prepared as once that occurred it would trigger the rest of the organization.

Vice Mayor Williams discussed the top priority being Public Safety. She spoke about the importance of the structures to maintain the people and ensure they are kept safe.

Call to the Public

None.

Future Agenda Items

Chairman Nowakowski mentioned the return of the Public Safety Facility and Fleet topic in the Fall.

Adjournment

Chairman Nowakowski adjourned the meeting at 10:09 a.m.

Respectfully submitted, Sarah Moratto Management Intern



City Council Report

Agenda Date: 6/13/2018, Item No. 2

Authorization to Enter into an Agreement with the Arizona Peace Officer Standards and Training Board

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to enter into an agreement with the Arizona Peace Officer Standards and Training Board (AZPOST) for the reimbursement of basic training costs at the Phoenix Regional Police Academy.

THIS ITEM IS FOR CONSENT ACTION.

Summary

The Phoenix Regional Police Academy is managed by the Phoenix Police Department Training Bureau and trains recruits from multiple Arizona law enforcement agencies. The Phoenix Regional Academy holds approximately 12 classes per fiscal year. In FY 2018-2019, AZPOST shall pay \$2,500.00 per recruit who graduates and \$900.00 per recruit who completes at least 50% of the academy but does not graduate.

Contract Term

This agreement is effective when ratified by all signatories, and terminates June 30, 2023, with annual options to amend for the per recruit amount.

Financial Impact

Funds will be used for training supplies, equipment, vehicle maintenance, fuel, and capital improvements.

Responsible Department



City Council Report

Agenda Date: 6/13/2018, **Item No.** 3

2018 Homeland Security Grant Program Funds

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval to apply for, accept, disperse funds, and enter into an agreement for Department of Homeland Security (DHS) grant funds that include the Urban Area Security Initiative (UASI) and the State Homeland Security Grant Program (SHSGP) through the Arizona Department of Homeland Security (AZDOHS).

THIS ITEM IS FOR CONSENT ACTION.

Summary

The responsibilities of Fire, Police, and the Office of Homeland Security & Emergency Management (OHSEM) are to enhance regional capabilities to detect and prevent terrorist attacks, reduce the vulnerability to all critical hazards, minimize damages and expedite recovery that affect the safety, well-being, and economic security of Phoenix residents and the surrounding area.

Grant awards for 2018 include: Urban Area Security Initiative \$4,000,000 and the State Homeland Security Grant Program \$1,000,000.

Grant funds are used to purchase equipment and vehicles, conduct training and exercises, perform assessments of critical infrastructure sites, and implement target-hardening measures to protect critical infrastructure. The following programs are also funded with HSGP: Terrorism Liaison Officer program, Community Emergency Response Teams, and the Metropolitan Medical Response System. The grant program focus on regionalization has forged jurisdictional and multi-discipline collaboration through strong partnerships.

Contract Term

The grant period of performance begins October 1, 2018 and ends June 30, 2021.

Financial Impact

No matching funds are required. Grand funds will be managed through the Office of Homeland Security & Emergency Management, Police, and Fire Departments.

Agenda Date: 6/13/2018, **Item No.** 3

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr., the Office of Homeland Security & Emergency Management, Police and Fire Departments.



City Council Report

Agenda Date: 6/13/2018, Item No. 4

Authorization to Purchase a LRAD-500X Mass Communications System for the Police Department

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to purchase a Long Range Acoustic Device (LRAD) 500X Mass Communications System from the LRAD Corporation.

THIS ITEM IS FOR CONSENT ACTION.

Summary

Several large protests and demonstrations have confirmed the need to upgrade the Police Department's communication capabilities for safety and legal requirements. The current communication equipment, LRAD-100X, is a backpack system that was purchased in 2010. The system was completely inadequate for the recent Red for Ed March of over 50,000 participants. The upgraded system is a vehicle-mounted platform that is specifically designed to address large crowds. The LRAD-500X system meets and exceeds all upgrading needs.

Procurement Information

This procurement will be a non-competitive process. The equipment is purchased directly from the manufacturer. No other vendor makes this product. The department conducted tests with the manufacturer and had Chiefs, Commanders, and other Police personnel present. The product test was highly successful.

Financial Impact

The total cost of the system is \$43,134.17. Funds are available in the Police Department's budget.

Responsible Department



City Council Report

Agenda Date: 6/13/2018, **Item No.** 5

Emergency Request to Enter into an Agreement with the National Police Foundation for an Officer-Involved Shooting Study

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Phoenix Police Department to enter into an agreement with the National Police Foundation to conduct an Officer-Involved Shooting (OIS) study.

THIS ITEM IS FOR CONSENT ACTION.

Summary

The Phoenix Police Department (PPD) has an immediate and critical operational need to address the number of OIS incidents that have occurred since the beginning of the year. Between Jan. 1 and May 29, 2018, there have been 23 OIS incidents in Phoenix. Historically, this is the number of OIS incidents that occur on an annual basis. To illustrate, the annual number of OIS incidents for the most recent three-year period totaled: 21 in 2017, 25 in 2016 and 17 in 2015. The PPD has already exceeded the annual OIS incident totals for 2015 and 2017 in the first five months of the current year.

The PPD's top priority is ensuring the safety of both the community and our officers. An in-depth analysis of OIS incidents in Phoenix will provide the Department with a deeper understanding of these events to gain a full picture of each incident to determine not only what occurred, but how, and why, from the point of initiation to conclusion. This insight, coupled with the study recommendations will improve the chances of reducing the frequency of these deadly force encounters.

Procurement Information

Due to the urgency of the issue, the department would like to conduct an emergency procurement with the National Police Foundation for the study. The National Police Foundation has been developing an extensive, multi-agency, OIS dataset as part of a groundbreaking collaborative with the Major Cities Chiefs Association. The dataset currently contains detailed information on more than 1,200 OIS encounters as reported by more than 50 of the largest law enforcement agencies across the United States and Canada. This will allow regional and national comparisons between OIS incidents in Phoenix to those in other agencies. Also, due to the urgency of the study, the National Police Foundation can complete the analysis and provide a final report with

Agenda Date: 6/13/2018, **Item No.** 5

recommendations in six months.

Contract Term

This agreement shall commence on or about July 5, 2018, the term shall be for six months.

Financial Impact

The cost of the study is \$149,000.00. Funds are available in the Police Department's budget.

Emergency Clause

The high number of officer-involved shootings are a threat to public safety and expose the City to serious liability.

Responsible Department



City Council Report

Agenda Date: 6/13/2018, **Item No.** 6

Request to Enter into an Agreement with the National Training Institute on Race and Equity to Provide Implicit Bias and Cultural Competence Training

This report requests the Public Safety and Veterans Subcommittee recommend approval to City Council for the Police Department to enter into an agreement with the National Training Institute on Race and Equity (NTIRE) to conduct implicit bias and cultural competence training.

THIS ITEM IS FOR CONSENT ACTION.

Summary

The Phoenix Police Department (PPD) has an immediate and critical operational need to provide implicit bias and cultural competence training to police officers. Police officers have daily contact with the community. Being aware of implicit bias and having the tools will strengthen the relationship between the Police Department and the community. A vendor with experience in training law enforcement is preferred to provide an understanding of implicit bias, what causes this bias, how it impacts service to the community, how it can be managed and reduced in the workplace, and how one can self-recognize their implicit bias and use the training to overcome it.

Procurement Information

The PPD is requesting a non competitive procurement process to utilize the services of the NTIRE to begin training. The NTIRE is an experienced training institute that can meet the law enforcement training needs required by the PPD.

Contract Term

This agreement will begin on or about July 1, 2018, and the term shall be for two years with one option to extend to a third year.

Financial Impact

The annual cost of the agreement will not exceed \$150,000.00 per year, aggregate \$450,000.00. Funds are available in the Police Department's budget.

Responsible Department

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Department.



City Council Report

Agenda Date: 6/13/2018, **Item No.** 7

Authorization to Apply for, Accept and Enter into an Agreement with the U.S. Department of Justice, via the Office of Community Oriented Policing Services, for the 2018 Community Policing Development Grant Program

This report requests the Public Safety and Veterans Subcommittee recommend approval to City Council for the Police Department to apply for, accept and enter into an agreement to receive federal grant funds through the Office of Community Oriented Policing Services, 2018 Community Policing Development grant program.

THIS ITEM IS FOR CONSENT ACTION

Summary

The Police Department is seeking federal funding to implement the Virtual Community Crime Prevention program. This innovative new program would combine the Virtual Block Watch program with the Crime Free Multi-Housing program to enhance community safety through a projected reduction in calls for service and violent crimes. The program goals and objectives are to develop an innovative policing strategy to address and respond to gangs, violent crimes, and the opioid crisis. The Virtual Community program would identify 60 multi-housing properties within the City of Phoenix with the highest number of calls for service. These properties would be invited to participate in the program where they would purchase and install a surveillance camera system and signage promoting their participation in the Virtual Community program. The Police Department would inspect the cameras, ensure access to the video footage, and then reimburse the property management company for the purchase of the surveillance camera system. Access to this camera footage could then be accessed by Police Department personnel during an investigation of a crime. The program goal is to reduce calls for service and violent crimes, while enhancing the quality of life for residents and the community. If awarded, grant funding will be utilized to reimburse Crime Free Multi-Housing complexes for the purchase of a monitored camera security system. The grant application was due June 7, 2018. If this request is denied, the grant application will be rescinded.

Contract Term

The term is two years, with an anticipated start date of Oct. 1, 2018 through Sept. 30, 2020.

Agenda Date: 6/13/2018, **Item No.** 7

Financial Impact

The grant amount requested is \$300,000.00. No matching funds are required. Cost to the City would be in-kind resources only.

Responsible Department



City Council Report

Agenda Date: 6/13/2018, Item No. 8

Authorization to Enter into an Agreement with the Arizona Coliseum and Exposition Center for Increased Police Services during the Arizona State Fair 2018

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to enter into an agreement with the Arizona Coliseum and Exposition Center to provide increased traffic enforcement, perimeter security, proactive police patrol and vending enforcement in the area surrounding the State Fairgrounds during the State Fair.

THIS ITEM IS FOR CONSENT ACTION.

Summary

The intent of this agreement is to recover costs associated with providing increased Police services.

Contract Term

Increased services will take place from Oct. 5, 2018 through Oct. 28, 2018.

Financial Impact

The amount to be recovered by the Police Department is \$31,500.00.

Location

The area surrounding the Arizona State Fairgrounds located at 1826 W. McDowell Road.

Council District: 4

Responsible Department



City Council Report

Agenda Date: 6/13/2018, Item No. 9

Police Department Public Records Requests - Process Improvement Update

This report provides the Public Safety and Veterans Subcommittee with an update of the improvements to the Police Department's public records request process. Changes already implemented have helped to significantly reduce the backlog, decrease turnaround times and substantially improve customer service.

THIS ITEM IS FOR INFORMATION ONLY

Summary

The Police Department's response to public records requests has been a lengthy and frustrating process for both customers and staff. The process improvement review, or "Kaizen," identified several improvement opportunities and methods to substantially improve customer service and streamline processes by implementing new technology, and adjusting/reorganizing staffing levels and responsibilities.

The peak of the Police public records processing backlog was January 2017, with a backlog to September 2015. Today, the backlog team is processing public records requests for April 2018. The Public-Traffic Records Detail has experienced staffing challenges considering the number of requests processed annually. For FY 2016-17, the total number of records requests was 72,700, handled by a staff of 22. The next closest comparable city is the Los Angeles Police Department, which receives about 60,000 annual requests with a staff of 60. The FY 2018-19 Trial Budget includes a proposal to utilize existing reallocated funds in the Police Department for 13 positions to assist with the immediate backlog, and to maintain acceptable turnaround times for ongoing public records requests.

In order to continue to improve turnaround times and customer service, the Police Department has secured funding to purchase forensic photo equipment that will allow a more efficient way to redact video and photographs and has finalized the Technology Project Charter to develop a web-based tracking system to create a central entry point for customers that will provide them with an on-line option to submit public records requests.

Effective June 4, 2018, the Public-Traffic Records Detail implemented a change in the

Agenda Date: 6/13/2018, **Item No.** 9

check-in procedures for all customers. Previously customers were served on a first come first served basis and were allowed a maximum of five requests per person. This resulted in customers with single requests waiting for hours. A triage method was implemented, assisting customers with more than one request at a designated window and four windows used to serve customers with single requests.

Responsible Department



City Council Report

Agenda Date: 6/13/2018, **Item No.** 10

Mine Blasting Levels

This report provides the Public Safety and Veterans Subcommittee an update on the City Council-adopted Phoenix Fire Code which includes provisions for allowable levels of blasting in residential areas.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Summary

Blasting, such as that which occurs in mining operations or during heavy construction, is governed by Chapter 56 of the International Fire Code adopted by the City of Phoenix on April 18, 2014 (Ordinance G-5898).

The principle Fire Code provisions for blasting levels are ground vibration (i.e., seismic) and air blast monitoring. When buildings or structures are located within a 500 foot radius of a blast site, monitoring of these levels is required by the Phoenix Fire Code. The maximum allowable value within the City of Phoenix for ground vibration is 1.0 inch per second peak particle velocity and 129 decibels for air blast. Of note, the adopted Phoenix Fire Code blasting regulations are twice as restrictive as the Federal Standard.

Phoenix Fire Code Blasting in the City of Phoenix

The following provides a summary of the Fire Code requirements for blasting within the City of Phoenix:

Permit Requirements

To obtain a permit for blasting, the applicant must have the following:

- -Valid federal explosives user's permit or federal explosives license.
- -Blasting contractor's license issued by the Arizona Registrar of Contractors.
- -Knowledge of safety precautions related to storing, handling, and use of explosives.
- -Certificate of Fitness Card (background check, verification of associated licensing, written test, insurance certificate).

Note: An insurance certificate is required for every blasting permit issued.

Agenda Date: 6/13/2018, **Item No.** 10

Pre-blast Survey Requirements

When a new blasting company is contracted to conduct blasting operations, a survey of all structures or buildings within a 500-ft radius of the blast site shall be conducted to document the existing conditions.

Monitoring Requirements

Seismic (ground vibration) and air blast monitoring is required when buildings or structures are located within a 500-ft radius of the blast site. Again, the maximum allowable values are 1.0 inch per second peak particle velocity (i.e. seismic) and 129 decibels (i.e. air blast). Further, anytime a complaint is received regarding blasting operations, the Fire Department offers to coordinate a maximum allowable values assessment at the specific location due to the possibility of complex geological variances. In other words, if a complaint is received, a blasting assessment will be conducted to determine Fire Code compliance at that specific location.

Notification Requirements

Prior to the commencement of any blasting operations, written notification by the blasting contractor is required to all occupied structures within a 500-ft radius of the blast site.

Post-Blast Survey Requirements

When a blasting company stops operating at a site, a post-blast survey is required of all structures within a 500-ft radius of the blast site to compare the conditions found in the pre-blast survey. Additionally, if complaints are received from any property within the 500-ft radius relating to allegations of structural or cosmetic damage, a post-blast survey is required.

Blasting in Residential Areas

There are two locations in the City of Phoenix that currently have a blasting permit and are conducting blasting operations within a 500-ft radius of a residential structure: the Cave Creek & Beardsley Quarry, and the 202 Expansion Project. Fire Department records indicate that the blasting operations at these locations have been conducted in compliance with the City Council-adopted Fire Code.

Responsible Department



City Council Report

Agenda Date: 6/13/2018, Item No. 11

California Aluminum Can Recycling Laws & Scrap Metal Dealer Licensing

This report provides the Public Safety and Veterans Subcommittee with a review of California's recycling laws related to aluminum cans and responds to the question of whether Phoenix may regulate businesses that deal in aluminum cans through a Scrap Metal Dealer licensing program.

THIS ITEM IS FOR INFORMATION AND DISCUSSION

Summary

California has a cash redemption program that provides payment to persons recycling aluminum cans. Arizona scrap metal businesses have reported that persons are collecting cans in Arizona and transporting them to California for payment under that program, negatively impacting the industry. Questions have been raised about whether the City of Phoenix can regulate the practice of aluminum cans being collected in Arizona and transported to California for payment under California's cash redemption program. California has, and can enforce, laws that make it unlawful to seek recycling redemption payments for recyclable beverage containers brought in from out-of-state (see CA Public Resources Code section 14591, 14595.5). Arizona does not have laws regulating the transport of aluminum cans out-of-state. Pursuant to Arizona Revised Statutes (ARS) section 9-500.38. regulating the sale, use, and disposition of "auxiliary containers" (which includes aluminum beverage cans) is a matter of "statewide concern." Therefore, only the State can regulate the transport of aluminum cans from Arizona to California.

ARS section 44 - 1648 (B) does allow cities to regulate businesses that deal in aluminum cans through scrap metal dealer licensing programs, if the programs include background checks. The City of Phoenix currently has a scrap metal dealer licensing program that includes background checks and regulates scrap metal dealers that deal in scrap metal (including aluminum), but it exempts businesses that exclusively deal in aluminum cans. Expansion of the City's current scrap metal dealer licensing to include business that exclusively deal in aluminum cans would require a change to the Phoenix City Code, stakeholder notification and input, and posting of any new fees on phoenix.gov as required by State Law.

Agenda Date: 6/13/2018, **Item No.** 11

Responsible Department



City Council Report

Agenda Date: 6/13/2018, **Item No.** 12

Reappointment of Phoenix Municipal Court Judges and Chief Presiding Judge and Salary Consideration for the Chief Presiding Judge

This item is for discussion and consideration of reappointment of Phoenix Municipal Court Judges for a four year term and Chief Presiding Judge for four year term and an annual presiding term.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Summary

The Judicial Selection Advisory Board is recommending reappointment of Judge Robert Doyle as a Judge of the Phoenix Municipal Court for a four year term that would end on Jan. 1, 2022. The Judicial Selection Advisory Board is also recommending reappointment of Judge Laura Lowery as a Judge of the Phoenix Municipal Court for a four year term that would end on Sep. 30, 2022. The Judicial Selection Advisory Board also recommends reappointment of Chief Presiding Judge B. Don Taylor III as a judge of the Phoenix Municipal Court for a four year term that would end Feb. 9, 2021 and an annual term as Chief Presiding Judge that will end on June 30, 2019.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Municipal Court.

UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

Civil Cover Sheet

This automated JS-44 conforms generally to the manual JS-44 approved by the Judicial Conference of the United States in September 1974. The data is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. The information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is authorized for use <u>only</u> in the District of Arizona.

The completed cover sheet must be printed directly to PDF and filed as an attachment to the Complaint or Notice of Removal.

Puente;

Plaintiff Poder in Action;

(s): Ira Yedlin; Janet Travis;

Jacinta Gonzalez Goodman

County of Residence: Maricopa County of

County Where Claim For Relief Arose: Maricopa

Plaintiff's Atty(s):

Kathleen E Brody ACLU Foundation of Arizona 3707 North 7th Street, Suite 235 Phoenix, Arizona 85014 602-650-1854

Darrell L. Hill ACLU Foundation of Arizona 3707 7th Street, Suit 235 Phoenix, AZ 85014 602-650-1854

Daniel J. Pochoda ACLU Foundation of Arizona 3707 North 7th Street, Suite 235 Ph enix, AZ 85014 02-532-0486 City of Phoenix; Jeri L. Williams; Benjamin Moore; Douglas McBride; Robert Scott: Christopher Turiano:

Defendant Robert Scott; Christopher Turiano;
(s): Glenn Neville; John Sticca;
Lane White; Jeffrey Howell;

George Herr

County of Residence: Maricopa

Defendant's Atty(s):

Case 2:18-cv-02778-JJT Document 1-3 Filed 09/04/18 Page 2 of 2

Dan Stormer Hadsell Stormer & Renick LLP 128 N. Fair Oaks Avenue Pasadena, California 91103 626-585-9600

Cindy Panuco Hadsell Stormer & Renick LLP 128 N. Fair Oaks Avenue Pasadena, California 91103 626-585-9600

Joshua Piovia-Scott Hadsell Stormer & Renick LLP 4300 Horton Street #15 Emeryville, California 94608 626-585-9600

II. Basis of Jurisdiction: 3. Federal Question (U.S. not a party)

III. Citizenship of Principal Parties (Diversity Cases Only)

Plaintiff:- N/A
Defendant:- N/A

IV. Origin: 1. Original Proceeding

V. Nature of Suit: 440 Other Civil Rights

VI.Cause of Action: 42 U.S.C. § 1983 First, Fourth and Fourteenth Amendments (due

process; equal protection; excessive force; freedom of speech and

association)

VII. Requested in Complaint

Class Action: **Yes**Dollar Demand:
Jury Demand: **Yes**

VIII. This case is not related to another case.

Signature: Kathleen E. Brody

Date: September 4, 2018

If any of this information is incorrect, please go back to the Civil Cover Sheet Input form using the *Back* button in your browser and change it. Once correct, save this form as a PDF and include it as an attachment to your case opening documents.

Revised: 01/2014